

Ref. No.: UTI/AMC/CS/SE/2024-25/0448

Date: 25th July, 2024

National Stock Exchange of India Limited

Exchange Plaza Plot No. C/1
G Block Bandra-Kurla Complex
Bandra East Mumbai – 400 051.

Scrip Symbol: UTIAMC

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.

Scrip Code / Symbol: 543238 / UTIAMC

Sub: Change in Directorship on the Board of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations) read with SEBI Circular dated 13th July, 2023, we would like to inform you that the members had, at the 21st Annual General Meeting (AGM) of the Company held today *i.e.* 25th July, 2024, approved the re-appointment of Mr. Flemming Madsen (DIN: 02904543), who retired by rotation at this AGM, as a Non-Executive Nominee Director liable to retire by rotation.

The details, as required under the SEBI Listing Regulations read with the SEBI Circular dated 13th July, 2023, including the brief profile of the above director is enclosed herewith as **Annexure – I**.

Thanking you,

For **UTI Asset Management Company Limited**

Arvind Patkar
Company Secretary and Compliance Officer
Membership No. ACS 21577

Encl.: As above

The details, as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated 13th July, 2023 and the SEBI Master Circular dated 11th July, 2023, including the brief profile of the above Director, are as under:

Sr. No.	Particulars	Details
1.	Reason for change <i>viz.</i> appointment / re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Flemming Madsen (DIN: 02904543), who retired by rotation at this AGM, as a Non-Executive Nominee Director liable to retire by rotation.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	
3.	Brief profile (in case of appointment)	<p><u>Brief Profile of Mr. Flemming Madsen:</u></p> <p>Mr. Flemming Madsen is a Non-Executive Nominee Director of the Company. He was the Head of Global Financial Intermediaries at T. Rowe Price. He was a Vice President of T. Rowe Price Group, Inc., T. Rowe Price International Limited and member of the EMEA Distribution Executive Committee. He was associated with T. Rowe Price for more than two decades. He has more than three decades of experience in the financial industry includes Capital Markets Transactions, Investment Banking, and Asset Management.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Flemming Madsen is not related to any other Director and / or Key Managerial Personnel of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 th June, 2018.	Mr. Flemming Madsen is not debarred from holding the office of Director by virtue of the order of SEBI or any other such authority.
