

Ref. No.: UTI/AMC/CS/SE/2024-25/0489

Date: 11th December, 2024

National Stock Exchange of India Limited

Exchange Plaza Plot No. C/1

G Block Bandra-Kurla Complex

Bandra East Mumbai – 400 051.

Symbol: UTIAMC

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001.

Scrip Code / Symbol: 543238 / UTIAMC

Subject: Intimation of resignation of Independent Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, we are disclosing that Mr. Rajeev Kakar (DIN: 01888608) *vide* his email dated 10th December, 2024 has tendered his resignation as Non-Executive Independent Director of the Company. Accordingly, he also ceases to be the Chairman of Risk Management Committee and Member of Unitholder Protection Committee, Audit Committee, Digital Transformation Committee and ESG Committee.

The details required in terms of Regulation 30 read with Schedule III Part A Para A of the Listing Regulations and relevant SEBI circulars issued in this regard are given as ***Annexure-A***

The email communication received from Mr. Rajeev Kakar is enclosed herewith as ***Annexure-B***.

Thanking you,

For UTI Asset Management Company Limited

Arvind Patkar

Company Secretary and Compliance Officer

Membership No.: ACS 21577

Encl: As above

Annexure-A

Information required as per Regulation 30 – Part A of Para A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, removal, death or otherwise resignation,	Resignation of Mr. Rajeev Kakar (DIN: 01888608) from the position of Non-Executive Independent Director of the Company with immediate effect from 10 th December, 2024.
2. ,	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	10 th December, 2024. Time: 2223 hrs IST
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director:		
5.	Letter of Resignation along with detailed reason for resignation	Email dated 10 th December, 2024 enclosed as <i>Annexure-B</i>
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorship in Listed Companies:</u> Nil <u>Committee Position:</u> Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Provided by Director.

From: Rajeev Kakar <rajeevkakar@yahoo.com>
Sent: Tuesday 10 December 2024 22:23
To: mehrotradineshk
Cc: N Seshadri; Jaya Vaidhyanathan; Dipali Sheth; Flemming Madsen; Srivatsa Desikamani; santoshkumar@pnb.co.in; Deepak Chatterjee; Arvind Patkar
Subject: Urgent: My resignation as UTI AMC Board Member

CAUTION:This email originated from outside of our organization. Please do not click on links or open the attachments unless you recognize the sender and know the contents are safe.

Dear Mr Mehrotra,

As discussed, I am writing to convey my decision to resign from the Board of UTI AMC, with immediate effect.

You are requested to please note the same with immediate effect, and please immediately inform and share information of my resignation with all relevant regulators and also the stock exchange - to ensure relevant fiduciary and governance procedures are completed and they are suitably informed of the same with immediate effect.

Thanks and with best wishes,
Rajeev