

Ref. No.: UTI/AMC/CS/SE/2024-25/0492

Date: 13th December, 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: Intimation of completion of tenure of Non-Executive Independent Director.

Dear Sir / Madam,

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, Ms. Dipali Hemant Sheth (DIN: 07556685), will complete her term as Non-Executive Independent Director on 15th December, 2024. Accordingly, she ceases to be Non-Executive Independent Director, Chairperson of Corporate Social Responsibility Committee and member of Unitholder Protection Committee, Nomination & Remuneration Committee, Digital Transformation Committee and ESG Committee *w.e.f.* closure of business hours on 15th December, 2024.

The Board and the Company placed on record her valuable contributions and guidance provided during her association with the Company.

The requisite disclosure as required under Regulation 30 of the Listing Regulations read along with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith as '**Annexure-A**'.

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, resignation, removal, death or otherwise (Completion of Term)	Cessation of Ms. Dipali Hemant Sheth (DIN: 07556685) as Non-Executive Independent Director of the Company from closure of business hours from 15 th December, 2024.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	Closure of business hours from 15 th December, 2024.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable