



UCAL LIMITED

(Formerly UCAL FUEL SYSTEMS LIMITED)

12.11.2024

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai 400 051 NSE Code: UCAL	BSE Limited, Corporate Relationship Department, 1st floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort Mumbai - 400 001. BSE Code: 500464
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Dear Sir,

**SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – APPOINTMENT OF CEO.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that the Board of Directors at their meeting held today viz., 12th November 2024 has approved the appointment of Mr.T.Jaisankar as the Chief Executive Officer of the Company with effect from 13th November 2024 and additionally, Mr. T.Jaisankar designated as the Chief Executive Officer will also be the Key Managerial Personnel of the Company with effect from 13th November 2024.

Relevant details pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure - 1**.

The meeting of Board of Directors commenced at 11.00 A.M and concluded at 2.45 P.M

Kindly take the same on record.

Thanking You,

Yours faithfully

For **UCAL LIMITED**  
(Formerly Ucal Fuel Systems Limited)

S.Narayan  
Company Secretary



## ANNEXURE – 1

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.No.	Particulars	Description
1.	Reason of Change viz. Appointment, Resignation, Removal, Death or otherwise.	Appointment as Chief Executive Officer and KMP.
2.	Date of Appointment/Cessation & terms of appointment	Date of Appointment : 13 <sup>th</sup> November 2024
3.	Brief Profile (in case of appointment)	Mr.T.Jaisankar joined the Company in the year 1991 as Diploma Engineer in Process Engineering Department and was associated with the department till 2004. He completed AMIE (Associate member of Institution of Engineers, Kolkata) in Mechanical Engineering in the year 1994 which is an equivalent to Bachelor in Engineering. Mr.Jaisankar has acquired a good exposure in managing the affairs of the Production Planning, Operations, Environment Health and Safety functions. He has more than 32 years of experience in the field of Product Planning, Process planning, Operations, Supply chain management, Environment Safety and Health (EHS). He is also a part of the Senior Management Team in-charge of various projects and has contributed positively to the business growth of the Company.
4.	Disclosure of relationship between Director (in case of appointment)	Mr.T.Jaisankar is not related to any Directors of the Company.
5.	Information as required under BSE circular number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Since Mr.T.Jaisankar is appointed only as CEO and not as Director of the Company, this disclosure is not applicable.