



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 – RESIGNATION OF WHOLETIME DIRECTOR AND 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 Mr. Abhaya Shankar (DIN: 00008378) has tendered his resignation from the position of Wholetime Director and CEO on account of personal reasons with effect from the close of business hours on 12th November, 2024. By his resignation, Mr. Abhaya Shankar will cease to be the Wholetime Director and CEO and also from the position of KMP with effect from the close of the business hours on 12th November 2024. There are no other material reasons for his resignation and the resignation letter is enclosed.

The Board of Directors place on record its deep sense of appreciation for the services rendered by him in his capacity as Wholetime Director and CEO of the company.

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.	Resignation as Wholetime Director and CEO and KMP.
2.	Date of Appointment/Cessation & terms of appointment	Date of Cessation : 12 th November 2024 Reason for change : Due to personal reasons as mentioned in the resignation letter.
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationship between Director (in case of appointment)	NA
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	NA

ABHAYA SHANKAR

**41, ORION VILLAS,
BESIDES RADURGAM POLICE STATION,
OLD BOMBAY HIGHWAY
HYDERABAD 500032**

12.11.2024

The Board of Directors
Ucal Limited
11B/2 (S.P), First Cross Road,
Ambattur Industrial Estate,
Ambattur, Chennai 600058.

Dear Sir(s).

Subject: Resignation from the position of Whole-Time Director and CEO

I, hereby tender my resignation from the position of Wholetime Director and CEO of the Company on account of personal reasons with effect from the close of business hours on 12th November 2024.

I hereby confirm that there are no other material reasons for my resignation other than aforesaid reason.

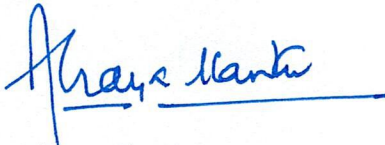
I take this opportunity to thank the Chairman and other Members of the Board of Directors for their guidance and support during my tenure as Whole Time Director and CEO of the Company.

I wish the Company every success in its future endeavours.

You are requested to acknowledge my resignation from the designation of Whole- Time Director and CEO and arrange to file the necessary forms/intimations with the office of the Registrar of Companies, Mumbai and Stock Exchanges accordingly.

Thanking You,

Yours faithfully



Abhaya Shankar
DIN : 00008378