

20th June 2023

National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai — 400 051 Stock Code : UCALFUEL	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Stock Code: 500464
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Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Resignation of Chief Financial Officer (CFO)

We wish to inform the Exchange that Mr.V.Ramanathan has tendered his resignation as Chief Financial Officer due to personal reasons and the Board has accepted his resignation today viz., 20th June 2023 and accordingly he will be relieved from his current responsibilities as Chief Financial Officer and Key Managerial Personnel with effect from the closing hours of 16th August 2023. The resignation letter was also tabled before the Board at its meeting held on 20th June 2023.

The Company appreciates the valuable services rendered by him during the tenure.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with clause 7 of the SEBI circular dated 9th September, 2015 is given below :-

S.No.	Contents of Disclosure	Company Details
1.	Reason for change viz, appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons.
2.	Date of appointment / cessation (as applicable) & terms of appointment	With effect from closing hours of 16.08.2023
3.	Brief profile in case of appointment	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a Director)	Not Applicable

The Board meeting commenced at 09.45 P.M and ended at 10.00 P.M.

Kindly take on record the above information.

Thanking You,

Yours faithfully

For Ucal Fuel Systems Limited

S.Narayan

Company Secretary

20th June 2023

National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051 Stock Code : UCALFUEL	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Stock Code: 500464
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Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Appointment of Chief Financial Officer (CFO)

We would like to inform that the Board of Directors at their meeting held today have approved the appointment of Mr.Manikandan as the Chief Financial Officer with effect from 3rd August, 2023 and additionally, Mr. Manikandan will be designated as the Chief Financial Officer & Key Managerial Personnel of the Company, with effect from 17th August 2023, consequent to the resignation of Mr.V.Ramanathan, Chief Financial Officer and KMP with effect from the closing hours on 16th August, 2023. This appointment has been made to facilitate a smooth transition of Mr. Manikandan's role as Chief Financial Officer.

We believe that Mr. Manikandan's extensive experience and expertise in finance will greatly contribute to the growth and success of our company. We have full confidence in his ability to fulfill his responsibilities diligently and efficiently.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with clause 7 of the SEBI circular dated 9th September, 2015.

S.No.	Contents of Disclosure	Company Details
1.	Reason for change viz, appointment, resignation, removal, death or otherwise;	Appointment as Chief Financial Officer (Pursuant to resignation of Mr.V.Ramanathan, Chief Financial Officer)
2.	Date of appointment / cessation (as applicable) & terms of appointment	3 rd August 2023
3.	Brief profile in case of appointment	Mr.M.Manikandan is a qualified Chartered Accountant having membership no.231640 and a commerce post graduate. He has around 15 years of experience of which he has specialized experience of more than 11 years in all areas of Finance & Accounts. He possesses exceptional analytical skills and has managed multiple projects under deadline driven environment and has

UCAL FUEL SYSTEMS LIMITED

		worked with Gujarat Heavy Chemicals Limited, a listed company having market cap of around Rs.6000 Crore.
4.	Disclosure of relationship between directors (in case of appointment of a Director)	Not Applicable

The Board meeting commenced at 09.45 P.M and ended at 10.00 P.M.

Kindly take on record the above information.

Thanking You,

Yours faithfully

For Ucal Fuel Systems Limited

S.Narayan

Company Secretary