

Ref. No.: UTI/AMC/CS/SE/2024-25/0457

Date: 28th August, 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: Change in Senior Management Personnel of the Company–Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Our letter bearing Ref. No. UTI/AMC/CS/SE/2024-25/0456 dated 26th August, 2024

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, read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023, we are disclosing herewith the details relating to change in senior management of the Company as below:

| Sr No. | Particulars | Details of Change |
|---------------|--|---|
| 1 | Reason for change viz., appointment, resignation, removal, death or otherwise | Ms. Vaibhavi Kamat, Head of Debt Research, has resigned with effect from the closure of business hours on 23 rd August, 2024. A copy of her resignation letter, containing the reason for her resignation, is enclosed herewith as Annexure – I . |
| 2 | Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment | Date of Cessation: With effect from closure of business hours on 23 rd August, 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 |

| | | |
|---|------------------|---|
| 5 | Reason for delay | <p>We would like to clarify that the change in senior management personnel was internally notified in the late evening on Friday the 23rd August, 2024. The Company had disclosed the same on 26th August, 2024 being the next working day (24th August, 2024 and 25th August, 2024 were non-working days).</p> <p>We would further like to inform you that the delay in filing of intimation of resignation was unintentional.</p> <p>We hereby assure you that we will comply with the applicable timelines as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the circulars issued thereunder in respect to intimation of aforementioned change in senior management personnel and other related compliances.</p> |
|---|------------------|---|

The above information is also available on the company's website at www.utimf.com/amc-shareholders

Thanking you,

For **UTI Asset Management Company Limited**

Arvind Patkar
Company Secretary and Compliance Officer
Membership No.: ACS 21577

Encl: As above

Annexure-I

From: [Vaibhavi Kamat](#)
To: [Nikhil Murlidharan Nair](#)
Cc: [Anurag Mittal](#)
Subject: FW: Resignation from the services of UTI Mutual Fund
Date: Friday 05 July 2024 14:50:35
Importance: High

Hi Nikhil,

As discussed, please find below the mail resignation sent to Mr. Anurag Mittal.
Kindly record '27 June 2024' as the date of my resignation.

Thanks & regards
Vaibhavi

From: Vaibhavi Kamat
Sent: Thursday 27 June 2024 4:07 PM
To: Anurag Mittal <anurag.mittal@uti.co.in>
Subject: Resignation from the services of UTI Mutual Fund
Importance: High

Hi Anurag,

Further to our discussion today with Vetri, I intend to move on from UTI, in order to pursue career opportunities outside the company.

As discussed, we can reconnect next week to discuss this in further detail.

Thanks and Regards
Vaibhavi Kamat