

**Ref. No.:** UTI/AMC/CS/SE/2024-25/0456

**Date:** 26<sup>th</sup> 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

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 13<sup>th</sup> 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., <del>appointment, resignation, removal, death or otherwise</del>	Ms. Vaibhavi Kamat, Head of Debt Research, has resigned with effect from the closure of business hours on 23 <sup>rd</sup> August, 2024. A copy of her resignation letter, containing the reason for her resignation, is enclosed herewith as <b>Annexure – I.</b>
2	Date of <del>appointment / re-appointment /</del> cessation (as applicable) <del>&amp; term of</del> <del>appointment / re-appointment</del>	<b>Date of Cessation:</b> With effect from closure of business hours on 23 <sup>rd</sup> 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

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

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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

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**From:** Vaibhavi Kamat  
**Sent:** Thursday 27 June 2024 4:07 PM  
**To:** Anurag Mittal <[anurag.mittal@uti.co.in](mailto: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