

Ref. No.: UTI/AMC/CS/SE/2024-25/0462

Date: 24th September, 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 the Directorship of the Company - Resignation of the Director of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A Para A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the relevant SEBI circulars, we are disclosing that Mr. Kiran Kumar Taranian (DIN: 09637366) has resigned from the position of Non-Executive Nominee Director of the Company with effect from close of business hours on 30th September, 2024.

The reason of resignation is mentioned in his resignation letter attached as **Annexure – I**.

The required details pursuant to the SEBI Listing Regulations read with relevant SEBI Circular are annexed as an **Annexure – II**.

Thanking you,

For **UTI Asset Management Company Limited**

Arvind Patkar

Company Secretary and Compliance Officer

Membership No.: ACS 21577

Encl: As above

Date: 23rd September, 2024

Mr. Dinesh Kumar Mehrotra
Chairman
Board of Directors
UTI Asset Management Company Limited
UTI Tower 'Gn' Block Bandra Kurla Complex
Bandra (East) Mumbai – 400 051.

Sub: Resignation as Nominee Director from the Board of UTI Asset Management Company Limited

Dear Chairman,

I would like to inform you that I am scheduled to superannuate on 30th September, 2024 from Punjab National Bank.

Therefore, I hereby submit my resignation from directorship on the Board of UTI Asset Management Company Limited with effect of closure of business hours on 30th September, 2024.

I further confirm that there are no other material reasons for my resignation as Nominee director.

Thanking you,



Kiran Kumar Tarania
Non-Executive Nominee Director
(DIN: 09637366)

Annexure-II

Sr No.	Particulars	Details of Change
1	Reason for change viz., appointment, resignation, removal, death or otherwise.	Resignation of Mr. Kiran Kumar Tarania (DIN: 09637366) as Non-Executive Nominee Director of the Company with effect from close of business hours on 30 th September, 2024.
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment.	30 th September, 2024
3	Date and Time of Resignation	23 rd September, 2024 and 1630 hrs IST
4	Brief Profile (In case of appointment).	N.A.
5	Disclosure of relationships between directors (in case of appointment of a director).	N.A.