

Ref. No.: UTI/AMC/CS/SE/2024-25/0463

Date: 25th 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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Appointment of Mr. Santosh Kumar (DIN:10166739) as an Additional Director (Non-Executive Nominee Category)

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 (SEBI Listing Regulations) read with the relevant SEBI circulars and based on the recommendation of Nomination & Remuneration Committee, we are disclosing that the Board has, by way of circular resolution passed on 25th September, 2024, at 0050 hrs IST; approved the appointment of Mr. Santosh Kumar (DIN: 10166739) as an Additional Director (Non-Executive Nominee Category) of the Company with effect from 1st October, 2024 to hold office up to the date of next general meeting of the Company or three months, whichever is earlier.

The proposal for appointment of Mr. Kumar as Non-Executive Nominee Director would be submitted to the shareholder for approval. Mr. Kumar would be liable to retire by rotation.

Pursuant to the SEBI Listing Regulations read with relevant SEBI and Exchange Circulars, the requisite details are annexed as an *Annexure – I*.

Further, pursuant to Regulation 46 of the SEBI Listing Regulations, the aforementioned information would be uploaded on the Company's website at www.utimf.com.

Thanking you,

For UTI Asset Management Company Limited

Arvind Patkar

Company Secretary and Compliance Officer

Membership No.: ACS 21577

Encl: As above

Annexure-I

Sr No.	Particulars	Details of Change								
1	Reason for change viz., appointment, resignation, removal, death or otherwise.	Appointment of Mr. Santosh Kumar (DIN: 10166739) as an Additional Director (Non-Executive Nominee Category) of the Company with effect from 1 st October, 2024, liable to retire by rotation.								
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment .	1 st October, 2024 Appointed as an Additional Director (Non-Executive Nominee Category) of the Company, subject to the approval of shareholders, to hold office up to the date of next general meeting of the Company or three months, whichever is earlier.								
3	Brief Profile (In case of appointment).	<table border="1"> <tr> <td data-bbox="879 1093 1059 1211">Name of proposed director</td> <td data-bbox="1059 1093 1442 1211">Mr. Santosh Kumar</td> </tr> <tr> <td data-bbox="879 1211 1059 1406">Present Position</td> <td data-bbox="1059 1211 1442 1406">He is currently working as the General Manager – Treasury Division at Punjab National Bank.</td> </tr> <tr> <td data-bbox="879 1406 1059 1518">Education</td> <td data-bbox="1059 1406 1442 1518">He holds a B.A.(Hons), LL.B. and CAIIB.</td> </tr> <tr> <td data-bbox="879 1518 1059 2000">Experience</td> <td data-bbox="1059 1518 1442 2000">He has more than two decades of experience and carries a rich and diverse banking exposure mainly in areas of Treasury, International Banking, and as business unit head in the field. He also carries experience of working in Administrative offices</td> </tr> </table>	Name of proposed director	Mr. Santosh Kumar	Present Position	He is currently working as the General Manager – Treasury Division at Punjab National Bank.	Education	He holds a B.A.(Hons), LL.B. and CAIIB.	Experience	He has more than two decades of experience and carries a rich and diverse banking exposure mainly in areas of Treasury, International Banking, and as business unit head in the field. He also carries experience of working in Administrative offices
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Present Position	He is currently working as the General Manager – Treasury Division at Punjab National Bank.									
Education	He holds a B.A.(Hons), LL.B. and CAIIB.									
Experience	He has more than two decades of experience and carries a rich and diverse banking exposure mainly in areas of Treasury, International Banking, and as business unit head in the field. He also carries experience of working in Administrative offices									

			like Circle Office and Head Office of the Bank.
		Ability	He is having hands on professional knowledge and experience in Forex and Integrated Treasury functions. He is well versed in areas such as: Dealing in Foreign Currency and Precious Metals, Derivatives, Correspondent Banking, Trade Finance, Remittances, Non-Resident accounts, Nostro / Vostro A/c.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Santosh Kumar is not related to any Director of the Company.	
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the NSE Circular with ref. no. NSE/CML/2018/24, dated 20 th June, 2018.	Mr. Santosh Kumar is not debarred from holding the office of Director by virtue of order of SEBI or any other such authority.	