

**Ref:** UTI/AMC/CS/SE/2020-21/029**Date:** 28<sup>th</sup> November, 2020**National Stock Exchange of India Limited**Exchange Plaza Plot No. C/1  
G Block Bandra-Kurla Complex  
Bandra (East) Mumbai – 400051  
Scrip Symbol: UTIAMC**BSE Limited**Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Scrip Code/Symbol: 543238/UTIAMC**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Directorate**

Dear Sir/ Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Uttara Dasgupta ceased to be an Independent Director of the Company with effect from the conclusion of the 17<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> November, 2020 due to the completion of her term.

Further, with reference to our letter dated 28<sup>th</sup> October, 2020, Mr. Ashok Shah ceased to be an Independent Director of the Company with effect from the conclusion of the 17<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> November, 2020.

Pursuant to the above changes, the present composition of Board of Directors of the Company is under:

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>
1.	Mr. Dinesh Kumar Mehrotra	Non-Executive Chairman and Independent Director
2.	Mr. Deepak Kumar Chatterjee	Independent Director
3.	Ms. Dipali Hemant Sheth	Independent Director
4.	Mr. Edward Cage Bernard	Non-Executive Director
5.	Mr. Flemming Madsen	Non-Executive Director
6.	Mr. Imtaiyazur Rahman	Whole Time Director & Chief Executive Officer
7.	Ms. Jayashree Vaidhyathan	Independent Director
8.	Mr. Narasimhan Seshadri	Independent Director
9.	Mr. Rajeev Kakar	Independent Director

The disclosure of events and information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 9<sup>th</sup> September, 2015 are enclosed herewith as *Annexure I*.

We request you to disseminate the above information on your respective websites.

Thanking you,

**For UTI Asset Management Company Limited**



Arvind Patkar

**Company Secretary and Compliance Officer**



**Encl.:** As above

## Annexure I

### Disclosure of events and information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI dated 9<sup>th</sup> September, 2015.

Sr. No.	Particulars	Ms. Uttara Dasgupta (DIN: 06570950)	Mr. Ashok Shah (DIN: 01194846)
1.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Ms. Uttara Dasgupta was appointed as an Independent Director for a term of three years with effect from 23 <sup>rd</sup> August, 2017 until the conclusion of Annual General Meeting to be held in 2020; not liable to retire by rotation. Accordingly, she ceased to be Director on the conclusion of the 17 <sup>th</sup> Annual General Meeting of the Company held on 27 <sup>th</sup> November, 2020.	Mr. Ashok Shah resigned as an Independent Director of the Company due to personal reasons with effect from the conclusion of the 17 <sup>th</sup> Annual General Meeting held on 27 <sup>th</sup> November, 2020. Mr. Shah has confirmed that the reason for resignation is personal and there are no other reasons for resignation.
2.	<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	Ms. Uttara Dasgupta ceased to be an Independent Director of the Company with effect from the conclusion of the 17 <sup>th</sup> Annual General Meeting held on 27 <sup>th</sup> November, 2020.	Mr. Ashok Shah ceased to be an Independent Director of the Company with effect from the conclusion of the 17 <sup>th</sup> Annual General Meeting held on 27 <sup>th</sup> November, 2020.
3.	<b>Brief profile (in case of appointment)</b>	Not Applicable	Not Applicable
4.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable	Not Applicable