

**Ref. No.:** UTI/AMC/CS/SE/2025-26/0626

**Date:** 2<sup>nd</sup> January, 2026

**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**

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 relevant SEBI Circulars, we are disclosing herewith the following details relating to change in senior management:

Sr No.	Particulars	Details of Change
1.	Reason for change viz., appointment, <del>resignation, removal, death or otherwise</del>	Mr. Kapil Udaiwal, is appointed as the President & Head - Human Resources.
2.	Date of appointment / <del>re-appointment /</del> <del>cessation (as applicable) &amp; term of</del> <del>appointment / re-appointment</del>	1 <sup>st</sup> January, 2026.
3.	Brief Profile (In case of appointment)	<p>Mr. Udaiwal has over 23 years of experience across ITES, IT, and BFSI sectors. He has worked with organizations such as Aptech Limited and Infosys, and for the last 13+ years was associated with Ageas Federal Life Insurance Company as Chief Human Resource Officer. At Ageas Federal, he successfully led the company's journey to become a "Great Place to Grow" while managing a workforce of 2,200+ across 77+ locations and driving HR integration from Ageas Global Office (Belgium) to India.</p> <p>Mr. Udaiwal holds B.sc degree from University of Rajasthan, Master of Labour Laws and Labour Welfare from University of Pune and Post Graduate Diploma in Management (PGDM - PM &amp; HRD) from Indian Institute of Modern Management (IIMM)</p>

4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
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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**