

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

Date: 2nd 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 <i>viz.</i> , appointment, resignation, removal, death or otherwise	Mr. Kapil Udaival, is appointed as the President & Head - Human Resources.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	1 st January, 2026.
3.	Brief Profile (In case of appointment)	<p>Mr. Udaival 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. Udaival 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 & HRD) from Indian Institute of Modern Management (IIMM)</p>

Registered Office : UTI Tower, 'Gn' Block, Bandra Kurla Complex,
 Bandra (E), Mumbai - 400051.

CIN : L65991MH2002PLC137867

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Website : www.utimf.com**Email :** service@uti.co.in**Phone :** 022-6678 6666

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

Thanking you,

For UTI Asset Management Company Limited

Arvind Patkar

Company Secretary and Compliance Officer

Membership No.: ACS 21577