

Ref. No.: UTI/AMC/CS/SE/2025-26/0632

Date: 30th 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: Disclosure under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations) as amended, and the Company's Policy for Determination of Materiality, the Board of Directors of the Company have authorized the Key Managerial Personnel ("KMPs") of the Company to determine the materiality of an event or Information and for the purpose of advising on disclosure to the stock exchanges under Regulation 30 of SEBI Listing Regulations.

Mr. Imtaiyazur Rahman will complete his tenure as Managing Director & Chief Executive Officer of UTI Asset Management Company Limited on 31st January, 2026 and Mr. Vetri Subramaniam will take charge as Managing Director & Chief Executive Officer of the company *w.e.f.* 1st February, 2026.

Accordingly, the revised list of the KMP's authorized to determine materiality of events or information *w.e.f.* 1st February, 2026 is as follows:

Name	Designation	Email ID	Contact No.
Mr. Vetri Subramaniam	Managing Director & Chief Executive Officer	ceo@uti.co.in	022-66786666
Mr. Arvind Patkar	Company Secretary & Compliance Officer	cs@uti.co.in	
Mr. Vinay Lakhotia	Chief Financial Officer	cfo@uti.co.in	

The same is also available on the Company's website at www.utimf.com in compliance with Regulation 46 of the SEBI Listing Regulations.

Thanking you,

For **UTI Asset Management Company Limited**

Arvind Patkar

Company Secretary and Compliance Officer

Membership No.: ACS 21577