



30 June 2026

National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051 Stock Code : UCAL	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Stock Code: 500464
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Dear Sir/Madam,

SUB: INTIMATION UNDER REGULATION 30 READ WITH SCHEDULE III TO THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS") – KMP RESIGNATION.

In terms of Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that Mr.T.Jaisankar has tendered his resignation from the position of Chief Executive Officer ("Key Managerial Personnel") of the Company from the close of business hours on 30 June 2026 due to health reasons. Accordingly, he shall cease to be the Chief Executive Officer ("Key Managerial Personnel") of the Company with effect from the close of business hours on 30th June 2026.

Considering his long-standing association with the company, rich experience and expertise, Mr.T.Jaisankar will continue to be associated with the Company as an employee in such role and capacity as may be decided by the Nomination and Remuneration Committee and the Board of Directors. Accordingly, his resignation is only from the office of Chief Executive Officer (Key Managerial Personnel) and does not result in cessation of his employment with the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given as under.

S.No.	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise appointment,	Resigned as CEO and KMP with effect from 30 th June 2026 on account of health reasons. However, Mr.T.Jaisankar considering his long-time association with the company, rich experience and expertise, shall continue to serve as an employee of the Company in the role and capacity as may be decided by the Nomination and Remuneration Committee and the Board of Directors.





2.	Date of appointment / cessation (as applicable) and term of appointment .	30 th June 2026.
3.	Brief Profile (in case of appointment)	N.A
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	N.A
5.	Information as required pursuant to BSE circular with ref No LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. No. NSE/CM/2018/24 dated June 20, 2018.	N.A

Kindly take the above information on record.

Thanking you

Yours faithfully

For UCAL LIMITED

S. NARAYAN
COMPANY SECRETARY

From

30th June 2026

Mr.T.Jaisankar

Door no. A-2204, 22nd floor,

Pinewood, Hiranandani Upscale

Rajiv Gandhi Salai, OMR road

Egattur, Chengalpattu

Tamilnadu 600130

To

Mr. Jayakar Krishnamurthy

Chairman and Managing Director

Ucal Limited

Dear Sir,

Sub: Resignation from the position of CEO

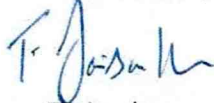
I wish to inform you that I hereby tender my resignation from the position of Chief Executive Officer of the Company from the close of business hours on 30th June 2026 owing to health reasons.

I would also like to state that, notwithstanding my resignation as Chief Executive Officer, I shall continue to serve as an employee of the Company on such terms and responsibilities as may be determined by the Company.

I take this opportunity to express my sincere gratitude to the Board of Directors, the management, and all my colleagues for their trust, support, and cooperation during my tenure as Chief Executive Officer. I look forward to continuing to contribute to the Company's growth and success in my new role.

Thanking You,

Yours faithfully



T.Jaisankar