

Ref: UTI/AMC/CS/SE/2020-21/014

Date: 28<sup>th</sup> October, 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: Outcome of Board Meeting held on 28<sup>th</sup> October, 2020**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at their meeting held today i.e. 28<sup>th</sup> October, 2020, *inter-alia*:

- i. Approved to convene the 17<sup>th</sup> Annual General Meeting of the Company on Friday, 27<sup>th</sup> November, 2020, through Video Conferencing / Other Audio Visual Means in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India;
- ii. Approved the re-appointment of Mr. Dinesh Kumar Mehrotra (DIN: 00142711) and Mr. Narasimhan Seshadri (DIN: 03486485) as independent directors for a period of 5 (five) years after the expiry of their existing term in the ensuing AGM, subject to the approval of the shareholders;

Mr. Dinesh Kumar Mehrotra and Mr. Narasimhan Seshadri are not related to any Director on the Board of the Company. They are not debarred from holding the office of Director by virtue of the order of SEBI order or any other such authority. The brief profile of Mr. Dinesh Kumar Mehrotra and Mr. Narasimhan Seshadri are enclosed herewith as Annexure-I.

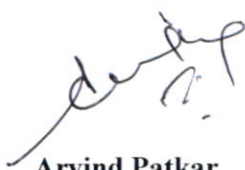
- iii. Noted the resignation of Mr. Ashok Shah as an Independent Director of the Company due to personal reasons with effect from the conclusion of the 17<sup>th</sup> Annual General Meeting.

Mr. Ashok Shah has confirmed that the reason for resignation is personal and there are no other reasons for resignation.

You are requested 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**

**Brief Profile of Mr. Dinesh Kumar Mehrotra**

Mr. Dinesh Kumar Mehrotra holds a B.Sc. (Honours) degree from University of Patna. He has previously served as the chairman and the managing director of LIC. He has also served as the executive director of international operations at LIC.

**Brief Profile of Mr. Narasimhan Seshadri**

Mr. Narasimhan Seshadri holds an M. Com. degree from Bangalore University and an MBA degree in Banking and Finance from Indira Gandhi National Open University, New Delhi. He is also a certificated associate of the Indian Institute of Bankers. Prior to joining our Company, he was associated with Bank of India as executive director.

