



UCAL
FUEL SYSTEMS
LIMITED
30th August 2021

The National Stock Exchange of India Limited
Mumbai

Dear Sir,

Sub: Clarification sought for Appointment of Independent Director

Ref: Company's Corporate announcement dated 13th August, 2021 for Appointment of Independent Director.

We refer to the query sought with respect to announcement dated 13th August 2021 on the appointment of Mr.I.V.Rao (DIN: 00329370) as Independent Director of the Company.

Date of appointment and term of appointment	13 th August 2021 3 years from 13.08.2021 to 12.08.2024
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	We hereby affirm that Mr.I.V.Rao (DIN: 00329370) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

You are requested to take the above on your records.

Thanking you

Yours faithfully

For UCAL FUEL SYSTEMS LIMITED

RAM RAMAMURTHY
WHOLE-TIME DIRECTOR
DIN: 06955444