



UPL Limited, UPL House
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31st January 2023

BSE Limited
Mumbai

National Stock Exchange of India Ltd
Mumbai

SCRIP CODE: 512070

SYMBOL: UPL

Sub: Intimation for change in authorised persons under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors at its meeting held today i.e. 31st January, 2023, has approved the changes in the Key Managerial Personnel's ("KMPs") for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to stock exchanges under Regulation 30(5) of SEBI Listing Regulations.

The contact details of KMPs authorised under Regulation 30(5) of the SEBI Listing Regulations are given below:-

Sr. No.	Name	Designation	Contact details
1	Mr. Raj Tiwari	Whole Time Director	Phone: +91-22-71528325 Email: tiwarirk@upl-ltd.com
2	Mr. Anand Vora	Chief Financial Officer	Phone: +91-22-71528275 E-mail: anand.vora@upl-ltd.com
3	Mr. Sandeep Deshmukh	Company Secretary & Compliance Officer	Phone: +91-22-71528866 E-mail: sandeep.deshmukh@upl-ltd.com

The aforesaid information is also being disclosed on the website of the Company <https://www.upl-ltd.com/>

We request you to take the above information on records.

Thanking you,

Yours faithfully,
For **UPL Limited**

Sandeep Deshmukh
Company Secretary and
Compliance Officer
(ACS-10946)