

United Spirits Limited

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24th May 2024

BSE Limited
Listing Department
Dalal Street,
Mumbai 400 001
Scrip Code: 532432

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra East, Mumbai- 400051
Scrip Code: MCDOWELL-N

Dear Sirs,

Sub: Appointment of Director- Disclosure pursuant to regulation 30 read with schedule of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 and Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, this is to inform you that the Board of Directors of the Company at their meeting held today has *inter-alia* approved appointment of Ms. Amrita Gangotra (DIN: 08333492) as a Non-Executive Independent Director of the Company effective 1st September 2024 subject to shareholders' approval.

The details in requisite format for appointment of Ms. Amrita Gangotra is enclosed as Annexure 1.

Further, in compliance with circular no. LIST/COMP/14/2018-19 and circular no. NSE/CML/2018/24 dated 20th June 2018, issued by BSE and NSE respectively, Ms. Amrita Gangotra has affirmed that she is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Further, approval of the shareholders will be sought at the ensuing Annual General Meeting (AGM) and AGM notice will be filed with the stock exchanges in due course.

The meeting commenced at 14:15 hours IST and concluded at 18:02 hours IST.

This is for your information and records.

Thank you,

For United Spirits Limited

Mital Sanghvi
Company Secretary

Encl: as above



Annexure 1

S. No.	Disclosure Requirement	Details
1.	Name of the Director	Ms. Amrita Gangotra (DIN: 08333492)
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment – Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company approved appointment of Ms. Amrita Gangotra as a Non-Executive Independent director subject to approval of shareholders of the Company.
3.	Date of Appointment & term of appointment	Appointment as an Independent Director for a term of five consecutive years with effect from 1 st September 2024. The said appointment shall be subject to approval of shareholders of the Company.
4.	Brief Profile (In case of appointment)	<p>Ms. Gangotra is a commercially focused and award-winning technology leader with experience gained in India, UK and Europe of using technology to drive business performance and deliver value in the Telecommunications, IT services and FMCG sectors. Ms. Gangotra embarked on an entrepreneurial career journey in 2019 as Founder and Managing Director of ITyukt Digital Solutions which provides consultancy and advisory services in 5G, IoT, AI /ML based digital transformation for Enterprise. Ms. Gangotra has also served at Vodafone UK as a Head of Enterprise Technology and Vodafone Hungary as the Director Technology. Previous to that, Ms. Gangotra worked with Airtel in multiple senior roles wherein she led the technology and innovation. She was also the CIO & GM-ITSM at HCL Comnet and Senior Project Manager at Nestle. Ms. Gangotra started her career as a Research Officer at Allen Bradley and a Sr. System Manager at HCL Ltd. She has been a member of the executive management team at Bharti Airtel and Vodafone Hungary and possesses the experience of mentoring start-ups and technology advisory for PE funds.</p> <p>She has held key roles in many business-impacting transformation initiatives including revenue-share IT outsourcing deal for Bharti Airtel with IBM, launch of technology platform for Airtel Payment, creating the IT platform for Global Enterprise business at Vodafone, introducing the tools and organization to support the Digital Telco strategy of Vodafone, CWW and Liberty Global M&A integration, 4G network roll out and preparing for 5G introduction.</p> <p>She is also an independent board member of multiple listed and unlisted companies like Max Healthcare Ltd., Tanla Platforms Ltd, Triveni Turbine Ltd., India1 Payment Ltd. and Sterlite Technologies Limited.</p>
5.	Disclosure of relationship between Directors (In case of appointment of a Director)	None

