

14<sup>th</sup> March 2023

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: Postal Ballot for appointment of Mr. Pradeep Jain as a Whole-time Director and Ms. Mamta Sundara as Non-Executive Non-Independent Director of the Company**

This has reference to our letter dated 24<sup>th</sup> January 2023. The Board of Directors have decided to seek approval of the members of the Company through Postal Ballot for:

- 1) Appointment of Mr. Pradeep Jain (DIN: 02110401) as the Whole-time Director designated as “Executive Director and Chief Financial Officer”.
- 2) Appointment of Ms. Mamta Sundara (DIN: 05356182) as Non-Executive Non-Independent Director of the Company.

The Notice will be sent through electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s). The Members, whose names appear in the Register of Members / List of Beneficial Owners as on Friday, 17<sup>th</sup> March 2023, being the cut-off date will be entitled to vote on the aforesaid resolution(s).

The Notice of the postal ballot will be sent to exchanges separately and will be made available on the website of the Company.

This is for your information and records.

Thank you,

For United Spirits Limited

Mital Sanghvi  
Company Secretary

