



UPL Limited, UPL House
610 B/2, Bandra Village
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Bandra (East), Mumbai 400 051, India

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15th November, 2023

BSE Limited
Mumbai

National Stock Exchange of India Ltd.
Mumbai

SCRIP CODE – 512070

SYMBOL: UPL

Sub: Change in Senior Management Personnel of the Company

Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Rohit Kumar has communicated his decision to resign as Group General Counsel of UPL Limited w.e.f 15th November 2023 for pursuing career opportunities outside UPL. A copy of the resignation letter along with the detailed reason is enclosed.

The Company places on record its sincere appreciation for the wise counsel and enormous contributions made by Mr. Rohit Kumar.

The details as required under SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are as under:

SN.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	To pursue his interests outside the organization.
2	Date of appointment cessation (as applicable) & term of appointment	15 th November 2023
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

We request you to take the above information on records.

Thanking you,

Yours faithfully,
For **UPL Limited**

Sandeep Deshmukh
Company Secretary and
Compliance Officer

Encl.: As above

Date: 14th November 2023

From,
Rohit Kumar
Group General Counsel
UPL Limited

To,
The Chairman / Board of Directors
UPL Limited

Sub.: Resignation from the post of Group General Counsel

Dear Sir / Madam,

I hereby tender my resignation as Group General Counsel of UPL Limited for pursuing career opportunities outside UPL. I request you to relive me from my duties from close of business hours on 15th November, 2023, as per Company policies.

I would like to place my sincere gratitude to the management of the Company for the support extended during my long association with Company.

I wish the Company the best of its endeavors.

Thanking You,

Yours sincerely,



Rohit Kumar