

United Spirits Limited

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January 27, 2020

1. National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051.
Scrip Code: MCDOWELL-N
2. BSE Limited
(Regular Office & Corporate Relations Dept)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.
Scrip Code: 532432

Dear Sir/Madam,

Sub: Notice under clauses 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment and retirement of Company Secretary.

This is to inform you that the Board of Directors at their meeting held today noted the retirement of Mr V Ramachandran as Company Secretary at the close of hours on 31st May 2020 on attaining superannuation. The Board placed on record their sincere appreciation of the exemplary services rendered by Mr V Ramachandran during his tenure as Company Secretary.

Further, the Board of Directors have passed a resolution at their meeting held today and appointed **Mr. Mital Sanghvi**, as Company Secretary of the Company with effect from June 1, 2020 in place of the outgoing Company Secretary, Mr V Ramachandran. Mr Sanghvi will report to Mr Sanjeev Churiwala, Executive Director and Chief Financial Officer of the Company.

We are giving below the disclosure required to be furnished by the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with item 7 Para A, Part A of Schedule III to the said Regulations read with SEBI's circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

7.1- Reason for Change -

Due to retirement of Mr V. Ramachandran, as company Secretary of United Spirits Limited with effect from 1st June 2020



7.2- Date of appointment/cessation - Appointment approved by the Board of Directors at their meeting held on January 27, 2020, effective June 1, 2020. Retirement of Mr V Ramachandran as Company Secretary at the close of hours on May 31, 2020.

7.3-Brief Profile for appointment - Enclosed is the brief profile of Mr Mital Sanghvi

Kindly take note of this intimation being submitted to you pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thank you,

Yours faithfully,
for UNITED SPIRITS LIMITED



Anand Kripalu
Managing Director and Chief Executive Officer

Encl: Profile of Mr. Mital Sanghvi

Brief profile of Mr. Mital Sanghvi

Mital joined United Spirits Limited as Vice President in December 2019. He is a member of The Institute of Company Secretaries of India, The Association of Chartered Certified Accountants (UK) and The Institute of Chartered Accountants in England & Wales. He has over 17 years of work experience covering company secretarial, corporate governance, internal audit, M&A, business finance and compliance functions. He has worked as Company Secretary of Cipla for over 13 years until February 2017 and subsequently as VP finance until December 2018. During his last employment, he was CFO of a private equity funded company.