

21<sup>st</sup> May 2021

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: Re-appointment of statutory auditors**

The Board at its meeting held today has *inter-alia* recommended re-appointment of Price Waterhouse & Co Chartered Accountants LLP (Registration No. FRN304026E/ E-300009), as auditors of the Company for second term of five years, for approval of members at the ensuing Annual General Meeting of the Company.

Additional details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in Annexure.

This is for your information and records.

Thank you,

For United Spirits Limited

Mital Sanghvi  
Company Secretary

Encl: as above

**Annexure**

Additional details under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Re-appointment of Price Waterhouse & Co Chartered Accountants LLP (Registration No. FRN304026E/ E-300009), as auditors**

Sr. No.	Particulars	Auditors
1	Reason for change viz. appointment, resignation, removal, death or otherwise	The Auditors were appointed at the 17 <sup>th</sup> Annual General Meeting (AGM) and will hold office until conclusion of the 22 <sup>nd</sup> AGM.  Re-appointment as Auditors for second term, subject to approval of the shareholders at the ensuing AGM
2	Date of appointment /cessation (as applicable) & term of appointment	From the conclusion of the 22 <sup>nd</sup> AGM upto the conclusion of the 27 <sup>th</sup> AGM
3	Brief profile (in case of appointment)	Price Waterhouse & Co Chartered Accountants LLP, having a Firm Registration No. 304026E/E300009, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Firm was established in the year 1991 and was converted into a limited liability partnership in the year 2014. The registered office of the Firm is at Plot No. Y 14, Block EP, Sector V, Salt Lake, Electronic Complex Bidhan Nagar, Kolkata 700 091 and has ten branch offices in various cities in India. The Firm is primarily engaged in providing assurance and auditing services to its clients and is a member firm of Price Waterhouse & Affiliates, a network of firms registered with the Institute of Chartered Accountants of India having Network Registration No. NRN/E/14. Price Waterhouse & Affiliates is a network of twelve separate, distinct and independent Indian chartered accountant firms, each of which is registered with the Institute of Chartered Accountants of India.

