

United Spirits Limited

Registered Office:  
UB Tower  
#24, Vittal Mallya Road,  
Bengaluru 560 001

Tel: +91 80 2221 0705  
Fax: +91 80 2224 5253  
[www.diageoindia.com](http://www.diageoindia.com)

1<sup>st</sup> October 2024

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

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

Dear Sirs,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Appointment of Senior Management Personnel**

This is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of directors of the Company by means of a circular resolution have today approved appointment of Mr. Devashish Dasgupta as Corporate Relations - Director (Senior Management Personnel) who shall assume office on or before 31st January 2025.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated 13th July 2023 are provided in Annexure A.

This is for your information and records.

Thank you,  
For United Spirits Limited

Mital Sanghvi  
Company Secretary

Encl: as above



## Annexure A

Sr. No.	Details of event that needs to be disclosed	Information of such event
1	<b>Reason for change viz. appointment, <del>re-appointment,</del> resignation, removal, death or otherwise</b>	Appointment of Mr. Devashish Dasgupta as Corporate Relations - Director (Senior Management Personnel)
2	<b>Date of appointment/<del>re-appointment/cessation</del> &amp; term of appointment/<del>re-appointment</del></b>	On or before 31st January 2025  Terms of appointment - Full time employment as approved by the Board of directors of the Company based on recommendation of the Nomination and Remuneration Committee.
3	<b>Brief Profile (in case of appointment)</b>	Mr. Devashish Dasgupta is a Chartered Accountant by qualification. He is a seasoned and accomplished professional with over 28 years of experience in progressively senior corporate relations roles, various industries like Consumer products, Healthcare, Food Services, Internet, Consultancy & Advisory. He also ran a successful consulting business for over 10 years assisting multinational companies and regulatory strategy in India etc.
4	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not applicable

