

18<sup>th</sup> May 2023BSE Limited  
Listing Department  
Dalal Street,  
Mumbai 400 001  
Scrip Code: 532432National 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: Intimation regarding change in directors of the Company****Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. John Thomas Kennedy (DIN: 07529946), non-executive non-independent director of the Company has tendered his resignation from the directorship of the Company from end of day 30<sup>th</sup> June 2023. Consequently, he will also cease to be member of the Audit Committee and Nomination and Remuneration Committee with effect from the aforesaid date.

The details required as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 is provided below:

Sr. No.	Details of event that needs to be provided	Information of such event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. John Thomas Kennedy as non-executive non-independent director from the Board of directors of the Company consequent to his resignation from the employment of Diageo group.
2.	Date of appointment/ Cessation (as applicable)	Cessation from the end of day 30 <sup>th</sup> June 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable

This is for your information and records.

Thank you.

For United Spirits Limited

Mital Sanghvi  
Company Secretary

