

10th December, 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: Resignation of a non-executive non-independent director

This is to inform you that Mr. Vinod Rao (DIN: 01788921), non-executive non-independent director of the Company and a nominee of Diageo Relay B.V. (formerly Relay B.V.), an indirect wholly owned subsidiary of Diageo Plc. has tendered his resignation from the directorship of the Company from end of day 15th December 2021 consequent to his resignation from the employment of Diageo group. Consequently, he will also cease to be member of the audit 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:

Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Vinod Rao as a non-executive non-independent director from the board of directors of the Company consequent to his resignation from the employment of Diageo group
Date of appointment/cessation (as applicable)	Cessation from end of day 15 th December 2021
Brief profile (in case of appointment)	Not applicable
Disclosure of relationship between directors (in case of appointment of a director)	Not applicable

This is for your information and records.

Your faithfully,
For United Spirits Limited

Mital Sanghvi
Company Secretary

