

United Spirits Limited

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Bengaluru 560 001

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www.diageoindia.com

19th October 2023

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: MCDOWELL-N

Dear Sirs,

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

Ref: Resignation of Senior Management Personnel

We hereby inform that Mr. Manish Shetty, Vice President-IT (Senior Management Personnel), has tendered his resignation from the services of the Company.

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 July 13, 2023 are provided in Annexure A.

Further, pursuant to provisions of Regulation 30 of the Listing Regulations read with sub para 7C of Para A of Part A of Schedule III of the Listing Regulations, copy of the said resignation letter is also attached.

This is for your information and records.

Thank you,
For United Spirits Limited

Pradeep Jain
Executive Director and Chief Financial Officer

Encl: as above



Annexure A

Sr. No.	Details of event that needs to be disclosed	Information of such event
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation to pursue opportunity outside of Diageo
2	Date of cessation	The resignation was accepted on 19 th October 2023, and will be effective from the close of working hours of 30 th November 2023
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



From: Shetty, Manish
Sent: 19 October 2023 12:16 PM
To: Jain, Pradeep
Cc: Purswani, Akanksha
Subject: Resignation

Dear Pradeep,

Please accept this as my formal resignation from my role of CIO at Diageo India. I'm incredibly grateful for the opportunity I've had over the past three years working closely with you and our team members. It's been a wonderful experience and I've learned so much.

I will provide full support from my end during the transition and make it as smooth as possible.

Best Regards,
Manish