

27<sup>th</sup> February 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: 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: Appointment of Senior Management Personnel**

This is to inform you that based on the recommendation of the Nomination and Remuneration Committee, board of directors of the Company have today approved by means of a circular resolution, appointment of Mr. Nipun Mohanka as Vice President – Taxation (Senior Management Personnel) with effect from 5<sup>th</sup> March 2024.

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 13<sup>th</sup> 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       | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise      | Appointment of Mr. Nipun Mohanka as Vice President – Taxation (Senior Management Personnel)   |
| 2       | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | 5 <sup>th</sup> March 2024<br><br>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       | Brief Profile (in case of appointment)  | Mr. Nipun Mohanka is a Fellow member of the Institute of Chartered Accountants of India. He is a seasoned and an accomplished tax professional with over 18 years of experience in progressively senior tax roles, spanning industries like consumer products, media, financial services, oil & gas, metals & mining etc. |
| 4       | Disclosure of relationships between directors (in case of appointment of a director)              | Not applicable  |

