

United Spirits Limited

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

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www.diageoindia.com

8th November 2023

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: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements), 2015, please find contact details of Key Managerial Personnel (KMP) forming part of the Disclosure Committee authorised to determine materiality of an event or information and for its disclosure to stock exchanges in accordance with the board approved policy on materiality for disclosures.

Sr. No.	Name	Designation	E- mail	Phone
1.	Hina Nagarajan	Managing Director & Chief Executive Officer	ceo.india@diageo.com	+91 80 2221 0705
2.	Pradeep Jain	Executive Director & Chief Financial Officer	cfo.india@diageo.com	+91 80 2221 0705
3	Mital Sanghvi	Company Secretary	cosec.india@diageo.com	+91 80 2221 0705

This is for your Information and Records.

Thank you.

For United Spirits Limited

Mital Sanghvi
Company Secretary

