

5th September 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: UNITDSPR

Dear Sirs,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

Pursuant to the provisions of Regulation 30 and Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board at its meeting held today has *inter-alia* considered the following matters and the relevant details as required to be disclosed are enclosed:

1. Noted the resignation of Ms. Mamta Sundara, Non-Executive Non-Independent Director (DIN: 05356182) from end of business hours on 30th September 2024 (**Annexure 1**). Consequently, she will also cease to be a Member of Risk Management Committee.
2. Approved appointment of Ms. Preeti Arora (DIN:10768374) as an Additional Director (Non-Executive Non-Independent Director) of the Company effective 1st October 2024, liable to retire by rotation, subject to approval of shareholders of the Company (**Annexure 2**).
3. Noted completion of second term of Dr. Indu Shahani, Independent Director (DIN: 00112289) from end of business hours on 29th September 2024 (**Annexure 3**). Consequently, she will also cease to be Chairperson and Member of following committees:
 - i) Corporate Social Responsibility & Environmental, Social and Governance Committee,
 - ii) Nomination and Remuneration Committee and
 - iii) Stakeholders Relationship and General Committee.

The Board placed on record its sincere appreciation for invaluable contributions rendered by Dr. Indu Shahani and Ms. Mamta Sundara during their respective tenure.



In compliance with circular no. LIST/COMP/14/2018-19 and circular no. NSE/CML/2018/24 dated 20th June 2018, issued by BSE and NSE respectively, Ms. Preeti Arora has affirmed that she is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Further, approval of the shareholders will be sought through postal ballot and the postal ballot notice will be filed with the stock exchanges in due course.

The meeting commenced at 3.00 PM IST and ended at 3.47 PM IST.

This is for your information and records.

Thank you,

For United Spirits Limited

Mital Sanghvi
Company Secretary

Encl: as above



Annexure 1

S. No.	Disclosure Requirement	Details
1.	Name of the Director	Ms. Mamta Sundara, (DIN: 05356182)
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation of Ms. Mamta Sundara as Non-Executive Non-Independent Director from the Board of Directors of the Company consequent to her resignation from the employment of Diageo group.
3.	Date of Resignation	Cessation from the end of business hours on 30 th September 2024
4.	Brief Profile (In case of appointment)	Not Applicable
5.	Disclosure of relationship between Directors (In case of appointment of a Director)	Not Applicable



S. No.	Disclosure Requirement	Details
1.	Name of the Director	Ms. Preeti Arora (DIN: 10768374)
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment- Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved appointment of Ms. Preeti Arora as an Additional Director (Non-Executive Non-Independent Director).
3.	Date of Appointment & term of appointment	Appointment as an Additional Director with effect from 1 st October 2024. She holds office up to date of next Annual General Meeting of the Company. Approval of the shareholders will be sought through postal ballot and the postal ballot notice will be filed with the stock exchanges in due course.
4.	Brief Profile (In case of appointment)	<p>Ms. Preeti Arora is a senior executive with well-rounded experience over the past 25 years. She is currently Managing Director, South-East Asia business of Diageo. She has rich experience in General Management, Finance leadership and transformation roles, running business ranging from US\$2 Bn to \$10 Bn specialising in the areas of Strategy development & financial planning, Mergers & Acquisitions, Corporate restructuring / Regional Entrepreneur Model, Business and Functional transformation, Product sourcing strategy development, white space expansion, external partner relationship management, Joint business planning & value creation with retailers and other external parties, Distributor start up, Tax, Accounting and regulatory compliance, Competitive intelligence Stewardship / Audits and Organization development.</p> <p>She has a strong track record of delivering consistent superior business results. She has consistently led from the front, shaping the future of the business by prioritizing and ensuring adequacy of resourcing as well as driving excellent execution – with a rich experience working across developed and emerging markets. She has also led business and functional transformations involving process, system and organisation both regionally and globally. Ms. Preeti Arora has experience in leading team of 500-600 people across sites, developing and building finance organisation. She leads the gender diversity and e-business capability across organisation. She has also delivered very strong sustained results in Financial Stewardship and compliance both by internal and external standards.</p>



		She holds BA (Hons) in Economics and Master of Finance & Control.
5.	Disclosure of relationship between Directors (In case of appointment of a Director)	None



Sr. No.	Disclosure Requirement	Details
1.	Name of the Director	Dr. Indu Shahani (DIN: 00112289)
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Completion of second term as an Independent Director
3.	Effective date of retirement	Cessation from end of business hours on 29 th September 2024
4.	Brief Profile (In case of appointment)	Not Applicable
5.	Disclosure of relationship between Directors (In case of appointment of a Director)	Not Applicable

