

United Spirits Limited

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

Tel: +91 80 2221 0705  
Fax: +91 80 2224 5253  
[www.diageoindia.com](http://www.diageoindia.com)

15<sup>th</sup> October 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that, consequent to her decision to leave Diageo group, Ms. Emily Kathryn Gibson, Non-Executive Non-Independent Director (DIN:10294270) has tendered her resignation as director of the Company from the end of business hours on 31<sup>st</sup> October 2024. Consequently, she will also cease to be a member of Corporate Social Responsibility & Environmental, Social and Governance Committee.

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 13th July 2023 are provided in Annexure A. Copy of resignation letter is enclosed as Annexure B.

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	Name of the Director	Ms. Emily Kathryn Gibson (DIN:10294270)
2	Reason for change viz. <del>appointment,</del> <del>re-appointment,</del> resignation, <del>removal,</del> death or otherwise	Resignation of Ms. Emily Kathryn Gibson 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 31 <sup>st</sup> October 2024
4	Brief Profile (in case of appointment)	Not applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



October 15, 2024

To  
The Board of directors  
United Spirits Limited  
Bengaluru – 560001

Dear Chairperson and my dear fellow members,

Consequent to my decision to leave Diageo group, I hereby tender my resignation from the Board of United Spirits Limited as a non-executive non-independent director from the end of day October 31, 2024. Consequently, I would also cease to be member of the Corporate Social Responsibility & Environmental, Social and Governance Committee.

I would like to thank my fellow board members for this wonderful opportunity and will continue to cherish the fond memories of working together with you all.

My best wishes to the Company towards its mission of becoming top performing CPG company in India.

Yours sincerely,

EMILY KATHRYN  
GIBSON



Digitally signed by EMILY  
KATHRYN GIBSON  
Date: 2024.10.15  
13:32:13 +05'30'

Emily Kathryn Gibson  
Non-executive, non-independent director  
DIN: 10294270