

# DIAGEO

*India*

United Spirits Limited

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[www.diageoindia.com](http://www.diageoindia.com)

12<sup>th</sup> June 2026

BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Scrip Code: 532432

The National Stock Exchange of India Limited  
Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex,  
Bandra East, Mumbai – 400 051  
Scrip Code: UNITDSPR

Dear Sirs,

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

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 based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today has *inter-alia* approved appointment of Mr. Vinod Rao (DIN: 01788921) as an Additional Director (Non-Executive, Independent Director) of the Company effective 13<sup>th</sup> June 2026. Further details as prescribed are enclosed as an **Annexure**.

Further, in compliance with circular no. LIST/COMP/14/2018-19 and circular no. NSE/CML/2018/24 dated 20<sup>th</sup> June 2018 issued by BSE and NSE respectively, Mr. Vinod Rao has affirmed that he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The meeting commenced at 17:45 hours IST and concluded at 19:04 hours IST.

This is for your information and records.

Thank you,

For United Spirits Limited

Pragya Kaul  
Company Secretary and Compliance Officer

*Encl: as above*



**ANNEXURE**

| #  | Disclosure Requirement  | Details   |
|----|---|---|
| 1. | Name of the Director  | Mr. Vinod Rao (DIN: 01788921)   |
| 2. | Reason for change viz., appointment   | Appointed as an Additional Director (Non-Executive Independent Director).   |
| 3. | Effective date of appointment & term of appointment                                 | Effective 13 <sup>th</sup> June 2026 for a term of three (3) years, subject to the approval of shareholders of the Company.   |
| 4. | Brief Profile (In case of appointment)  | <p>Mr. Vinod Rao, with over 35 years in finance roles, has worked with global giants such as Diageo, PepsiCo, and ICI, spanning industries like FMCG and consumer durables. His last executive role was in 2021 as Group Treasurer and Head of Investor Relations at Diageo PLC, London. He had also served as a Non-Executive Director on the Company's Board from 2016 to 2021. He possesses expertise in both developed and developing markets, including India, China and Europe.</p> <p>He currently serves as an Independent Director at Eureka Forbes Limited and Cohance Lifesciences Limited, and acts as a Trustee for the UK-based Isha Foundation.</p> <p>He holds a Bachelor of Commerce from Madras University and is a member of the Institute of Chartered Accountants of India. He also attended a Senior Executive Programme at London Business School.</p> |
| 5. | Disclosure of relationship between Directors (In case of appointment of a Director) | None  |
| 6. | Other information   | Mr. Vinod Rao has confirmed that during the current financial year or three immediately preceding financial years, he neither had any direct/ indirect pecuniary relationship nor held any position of Key Managerial Personnel or employee of the Company or the Holding Company.  |

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