

DIAGEO

India

United Spirits Limited

Registered Office:

UB Tower

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Bengaluru 560 001

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www.diageoindia.com

29th September 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: Resignation by Senior Management Personnel (“SMP”) – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

This is to inform that Mr. Nimish Shah, Executive Vice President and Financial Controller, one of the SMPs of the Company, has tendered resignation from the services of the Company with effect from 12th October 2026, and shall consequently cease to be an SMP of the Company, effective the aforesaid date.

Details required under Regulation 30 of SEBI Listing Regulations are provided in **Annexure A**.

Further, pursuant to provisions of Regulation 30 r/w sub-para 7C of Para A of Part A of Schedule III of SEBI Listing Regulations, copy of resignation letter is enclosed as **Annexure B**.

This is for your information and records.

Thank you,

For United Spirits Limited

Pragya Kaul
Company Secretary and Compliance Officer



ANNEXURE A

#	Disclosure Requirement	Details
1	Name of Senior Management Personnel (SMP)	Mr. Nimish Shah
2	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Resignation as Executive Vice President and Financial Controller, to pursue opportunity outside of the Company.
3	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Ceases to be an SMP effective from close of business hours of 12 th October 2026.
4	Brief Profile (In case of appointment)	Not applicable.
5	Disclosure of relationship between Directors (In case of appointment of a Director)	Not applicable.



ANNEXURE B

From: Nimish Shah [REDACTED]
Sent: 29 September 2026 10:16
To: [REDACTED]
Cc: [REDACTED]
Subject: FW: Thank You....
Importance: High

Pragya,

Please note that post discussion with Pradeep, my last working day with United Spirits Limited has been finalised as October 12th 2026.

Best
Nimish

From: Shah, Nimish
Sent: 09 July 2026 10:40
To: [REDACTED]
Cc: [REDACTED]
Subject: Thank You....
Importance: High

Pradeep,

As informed to you on June 4th 2026, I have decided to pursue my next career opportunity. I thank the Diageo family for a fun-filled and enriching journey and wish Diageo the very best. As discussed I would request that my last working day be considered as October 8th 2026 (acknowledging that as per the employment contract the notice period is 6 months).

Please let me know the next steps and how can I assist the organization with a smooth transition.

As discussed, marking Chinmaya as well.

Best
Nimish