

DIAGEO

India

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

3rd July 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 (the 'Listing Regulations')

Pursuant to the provisions of Regulation 30 and Schedule III of the Listing Regulations, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has *inter-alia* approved appointment of Mr. Daniel Mobley (DIN: 11790849) as an Additional Director (Non-Executive, Non-Independent Director) of the Company effective 6th July 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 20th June 2018 issued by BSE and NSE respectively, Mr. Daniel Mobley has affirmed that he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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. Daniel Mobley (DIN: 11790849)
2.	Reason for change viz., appointment	Appointed as an Additional Director (Non-Executive Non-Independent Director).
3.	Effective date of appointment & term of appointment	Effective 6 th July 2026, subject to approval of shareholders of the Company.
4.	Brief Profile (In case of appointment)	<p>Mr. Daniel Mobley ('Dan') was appointed as Global Corporate Relations Director and as a member of Diageo Executive Management Team in June 2017. He is responsible for managing Diageo's reputation and positive impact on society, leading the government, communications and society teams across 180 countries, where Diageo makes and sells its brands.</p> <p>Dan is also a Board Member of the International Alliance for Responsible Drinking (IARD), which brings together the largest global alcohol companies to tackle misuse. He is the Grantee of the Royal Warrant of Appointment to Her Majesty The Queen held by Johnnie Walker and a Council Member of the Scotch Whisky Association.</p> <p>Prior to joining Diageo, Dan held a variety of roles in Corporate Relations at Standard Chartered in London, Mumbai and Johannesburg. He moved to private sector after eight years in UK Treasury, latterly as Private Secretary to the Permanent Secretary and had a brief spell with the Foreign Office in the UK Representation to the European Union in Brussels. He has also worked for a Trade Union, Environment and Development NGOs and the United Nations Association.</p> <p>Dan holds a degree in Philosophy and Politics and an M.Phil in International Relations, researching peacebuilding in Asia and Africa, both from the University of Oxford.</p>
5.	Disclosure of relationship between Directors (In case of appointment of a Director)	None

