

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

13th August 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Senior Management Personnel (SMP)

Disclosure pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as an **Annexure A**.

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)	Ms. Archana Sasan (Archana)
2	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	In furtherance to our earlier intimation dated 19 th February 2026 (enclosed as Annexure B), the Board of Directors of the Company, basis recommendation of the Nomination and Remuneration Committee, has approved an extension of tenure of Archana as Interim General Counsel for a period upto 31 st December 2026.
3	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	
4	Brief Profile (In case of appointment)	Not applicable
5	Disclosure of relationship between Directors (In case of appointment of a Director)	Not applicable



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19th February 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management Personnel (SMP)

The disclosure pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed.

This is for your information and records.

Thank you,

For **United Spirits Limited**

Pragya Kaul Digitally signed by Pragya Kaul
Date: 2026.02.19 07:51:01
+05'30'

Pragya Kaul
Company Secretary & Compliance Officer

Encl: as above



Annexure A

#	Disclosure Requirement	Details
1	Name of Senior Management Personnel (SMP)	Ms. Archana Sasan
2	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Ms. Shobhana Nikam, General Counsel of the Company ('Senior Management Personnel'), is currently indisposed due to personal exigencies. In order to ensure continuity in legal leadership, the Board, based on recommendation of Nomination and Remuneration Committee, has approved to engage Ms. Archana Sasan as an interim General Counsel in a consulting capacity for a period up to six (6) months.
3	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Effective 23 rd February 2026
4	Brief Profile (In case of appointment)	Ms. Archana Sasan is a seasoned legal professional who held leadership positions at Dell International Services India Private Limited, Bharti Airtel Limited GE Money Financial Services Limited and Kochhar & Co. Advocates & Legal Consultants. She has extensive experience across both private practice and in-house counsel roles. She brings a forward looking perspective to the evolving legal landscape and the role of technology in the same. Her experience spans complex legal & regulatory issues, ethical & compliance matters and strategic advisory to the leadership.
5	Disclosure of relationship between Directors (In case of appointment of a Director)	Not applicable

