

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

8th October 2025

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, Board of Directors of the Company at their meeting held today has *inter-alia* approved appointment of Mr. Narayan K Seshadri (DIN: 00053563) as an Additional Director (Non-Executive, Independent Director) of the Company effective 9th October 2025.

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. Narayan K Seshadri 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 12:10 hours IST and concluded at 12:21 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. Narayan K Seshadri (DIN: 00053563)
2.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointed as an Additional Director (Non-Executive Independent Director).
3.	Effective date of appointment & term of appointment/ reappointment;	Effective 9 th October 2025 for a period of three years, subject to the approval of shareholders of the Company.
4.	Brief Profile (In case of appointment)	<p>Mr. Narayan K Seshadri, with more than 42 years of distinguished corporate career, is a qualified Chartered Accountant. He started his career with Arthur Andersen and subsequently joined KPMG, where he rose to the position of Managing Partner of its business advisory practice in India. He was the member of Andersen's Global CEO Advisory Council, the only Indian partner to hold such a position. Mr. Seshadri had also worked with some large Fortune 500/ FTSE 100 companies to small start-ups in various international jurisdictions.</p> <p>He is the founder and also serves as a board member of Tranzmute Capital & Management Pvt. Ltd., which provides new ideas on management and capital structuring to first generation entrepreneurs and family businesses. Mr. Seshadri was among the earliest private sector finance professionals to spot the opportunity in buying out troubled companies and reviving them.</p>
5.	Disclosure of relationship between Directors (In case of appointment of a Director)	None

