

9<sup>th</sup> October 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 (“SEBI Listing Regulations”)**

Pursuant to the provisions of Regulation 30 and Schedule III of SEBI Listing Regulations, this is to inform you that the Board at its meeting held today, *inter-alia* considered the following:

- 1) Noted the completion of second term of Mr. V K Viswanathan, Independent Director of the Company (DIN: 01782934) from end of business hours on 16<sup>th</sup> October 2026 and consequently, ceases to be:
  - The Chairperson of Board and of the Company;
  - The Chairperson of the Committee of Directors; and
  - The Member of Audit Committee and the Nomination and Remuneration Committee

The Board placed on record its appreciation for services rendered by Mr. V K Viswanathan during the last decade and thanked Mr. V K Viswanathan for leading the Board and the Company towards progress with the highest standards of integrity.

- 2) Consequent to the above, approved appointment of Mr. Narayan K Seshadri (DIN: 00053563), an Independent Director of the Company since October 2025, as the Chairperson of the Board and of the Company effective 17<sup>th</sup> October 2026.

Mr. Narayan K. Seshadri is a Chartered Accountant and business transformation leader with over four decades of experience across manufacturing, financial services, retail and technology sectors. He is the Founder of Tranzmute and has previously held leadership roles at Arthur Andersen, including leading its Business Consulting practice and serving on Andersen’s Global CEO Council. He has advised leading companies and Boards on strategy, transformation, risk management, capital structuring and succession planning.



Relevant information as required are enclosed as an **Annexure**.

The meeting commenced at 14:00 hours IST and concluded at 14:30 hours IST.

This is for your information and records.

Thank you,

For United Spirits Limited

**Pragya Kaul**

Digitally signed by Pragya  
Kaul  
Date: 2026.10.09 14:37:01  
+05'30'

Pragya Kaul  
Company Secretary and Compliance Officer



**ANNEXURE**

| # | Disclosure Requirement                                                                                                                          | Details                                                                                                                                  | Details                                                                                                       |
|---|-------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|
| 1 | Name of the Director                                                                                                                            | Mr. V K Viswanathan<br>(DIN: 01782934)                                                                                                   | Mr. Narayan K Seshadri<br>(DIN: 00053563)                                                                     |
| 2 | Reason for change viz.,<br><del>appointment, re-appointment,</del><br><del>resignation, removal, death or</del><br><del>otherwise</del>         | Completion of second term as<br>an Independent Director of the<br>Company.                                                               | Appointment as Chairperson<br>of the Board and of the<br>Company, effective 17 <sup>th</sup><br>October 2026. |
| 3 | Date of <del>appointment/ re-</del><br><del>appointment/</del> cessation (as<br>applicable) & term of<br><del>appointment/ re-appointment</del> | Ceases to be an Independent<br>Director of the Company<br>effective from close of<br>business hours of 16 <sup>th</sup> October<br>2026. |                                                                                                               |
| 4 | Brief Profile (In case of<br>appointment)                                                                                                       | Not applicable.                                                                                                                          |                                                                                                               |
| 5 | Disclosure of relationship<br>between Directors (In case of<br>appointment of a Director)                                                       | Not applicable.                                                                                                                          |                                                                                                               |

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