

United Spirits Limited

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20th January 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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023

Pursuant to the provisions of Regulation 30 and Schedule III of SEBI Listing Regulations, this is to inform you that based on recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held today has *inter-alia* considered and approved appointment of Ms. Julie Bramham (DIN: 08415737) as an Additional Director (Non-Executive Non-Independent Director) of the Company effective 21st January 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, Ms. Julie Bramham has affirmed that she is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Further, approval of shareholders will be sought through Postal Ballot and the Postal Ballot notice will be filed with the stock exchanges in due course.

The meeting commenced at 16:00 hrs IST and ended at 18:20 hrs 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	Ms. Julie Bramham (DIN: 08415737)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointed as an Additional Director (Non-Executive Non-Independent Director).
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	Effective 21 st January 2026, subject to the approval of shareholders of the Company.
4.	Brief profile (in case of appointment);	<p>Julie Bramham is a global luxury and consumer leader with 25 years of experience shaping some of the world's most iconic brands and driving commercial growth across international markets. She brings deep expertise in driving brand and commercial transformation, global go-to-market strategy, innovation, digital and AI-enabled marketing, and large-scale organisational change.</p> <p>Julie is currently Managing Director of the Diageo Luxury Group, where she led the creation of a \$1bn global luxury business spanning private client operations, a portfolio of immersive Scotch brand homes, and a global pipeline of luxury spirits innovation. She oversees a highly engaged team of more than 500 people and holds responsibility for Diageo's global marketing transformation agenda, ensuring the organisation is future-ready in capability, operating model and digital adoption.</p> <p>Previously, Julie served as Global Brand Director for Johnnie Walker, Diageo's flagship £2.4bn brand, which she successfully repositioned as a modern luxury icon, delivering sustained double-digit growth and opening the £185m Johnnie Walker Princes Street global experience centre. As CMO of Diageo India, she led portfolio strategy developing propositions for '3 Indias', delivered ~30% growth of Premium + International brands, pioneered brand turnarounds including McDowell's No.1 Whisky, Signature and Antiquity and developed a strong Innovation pipeline including Luxury Indian Spirits such as Godawan.</p> <p>Earlier, in her role as GM for Innovation in Europe, she created and launched multiple "new-to-world" brands and global recruitment platforms including Gordon's Pink, Tanqueray Sevilla and Rockshore lager.</p>



		<p>Julie brings board-ready strengths in transformation, brand strategy, consumer insight, digital innovation, culture leadership and commercial governance. Her NED experience includes the Royal Challengers Bengaluru IPL franchise and the Netherlands British Chamber of Commerce.</p> <p>She is recognised for her inspiring, inclusive leadership and is an active member of WACL and Walpole. Julie also serves as the Royal Warrant Holder on behalf of Diageo for the Tanqueray & Gordon Company and the Pimm’s Company.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director).	None

