

United Spirits Limited

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20th May 2025

BSE Limited
Listing Department
Dalal Street,
Mumbai 400 001
Scrip Code: 532432

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra East, Mumbai- 400051
Scrip Code: UNITDSPR

Dear Sirs,

Sub: Appointment of Secretarial Auditor – Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, the Board of Directors of the Company at their Meeting held today have approved the appointment of M/s. Makarand M. Joshi & Co, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration No. P2009MH007000), as the Secretarial Auditors of the Company for a term of five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.

The details as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December 2024 is enclosed as **Annexure 1**.

The meeting commenced at 14:00 hours IST and concluded at 16:50 hours IST. Also note that the aforesaid information will be available on our website www.diageoindia.com.

This is for your information and records.

Thank you,

For United Spirits Limited

Mital Sanghvi
Company Secretary

Encl: as above



Annexure 1

Sr. No.	Disclosure Requirement	Details
1.	Name of the Secretarial Auditor	M/s. Makarand M. Joshi & Co
2.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors of the Company at their meeting held today have approved appointment of M/s. Makarand M. Joshi & Co., as Secretarial Auditor of the Company, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.
3.	Effective date of appointment & term of appointment/ re-appointment;	<p>Date of appointment- 20th May 2025, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.</p> <p>Term of appointment – A term of five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30.</p>
4.	Brief Profile (In case of appointment)	<p>M/s. Makarand M. Joshi & Co. (MMJC) is a leading firm of Practicing Company Secretaries with over 25 years of excellence in Corporate Governance and Compliance. MMJC is widely recognized for its expertise in Secretarial Audits, Compliance Audits, and Due Diligence across sectors like FMCG, infrastructure, banking, financial services, IT/Telecom, pharmaceuticals etc. The firm offers end-to-end advisory and compliance services under Corporate Laws, SEBI Regulations, FEMA Regulations, and Merger & Acquisitions.</p> <p>MMJC has developed specialized internal teams dedicated for Research & Development, Audit, M&A, quality review etc. As MMJC progresses on its journey into the future, it remains firmly dedicated to empowering its clients and maintaining the highest standards of corporate governance.</p>
5.	Disclosure of relationships between directors (in case of appointment as a director)	Not applicable

