

23rd July 2024

To,
The Board of Directors
United Spirits Limited
Bangalore

Dear Sirs,

I have been associated with the Company as director of United Spirits Limited ("**Company**") since July 4, 2013. Over the years, the Company has undergone massive transformation towards its ambition of being the best performing, most trusted and respected consumer products company in India. I was fortunate to have been involved in, and contributed to, various initiatives over the last decade.

As part of the orderly succession of independent directors, the Company has already appointed two independent directors effective 1st March 2024. I consider and believe this to be an opportune time for me to step down from my role, as my term is nearing its conclusion in just two months. This transition not only allows for fresh perspectives and diverse expertise to steer our strategic path but also highlights the importance of an effective board succession in fostering robust corporate governance practices.

I am accordingly tendering my resignation as an independent director of the Company from the close of business hours on 31st July 2024. I would also cease to be Chairperson/ member of the following committees effective end of day 31st July 2024:

- Nomination and Remuneration Committee - Member
- Stakeholders Relationship and General Committee – Chairperson and member and
- Corporate Social Responsibility & Environmental, Social and Governance Committee - Member

I would like to sincerely thank my current and former fellow directors for allowing me the privilege to serve this august board. I will always value and cherish my association with the Company. I want to confirm that aside from the reasons stated earlier, there are no significant or material reasons influencing my decision to resign from the board.

I extend my sincerest wishes for the ongoing success and advancement of the Company.

Your sincerely,


Sivanandhan Dhanushkodi 23.7.24.
DIN : 03607203

Krishna Kutir
28 Union Park
Mumbai 400050

23rd July, 2024

To
The Company Secretary
United Spirits Limited
Bangalore

Dear Sir,

My second term as an independent director of the Company ends in six months on December 22, 2024.

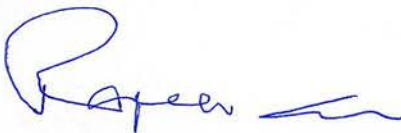
The Company has already inducted two new independent directors for the transition and they have held office for a few months. With the expansion in the number of independents, I would like to step aside.

I tender my resignation as an independent director of the Company from close of business hours on Wednesday, 31st July 2024. Consequently, I will also cease to be member of the audit committee and committee of directors by end of day, Wednesday, 31st July 2024

I extend gratitude to the board members. Over the past decade, the Company has undergone a significant transformation, redefining the landscape of the consumer alcohol industry in India, and I wish it the best in the future.

I confirm there are no other material reasons for my resignation.

My best wishes,



Rajeev Gupta
DIN: 00241501