



UNITED SPIRITS

To

BSE Limited

(Regular Office & Corporate Relations Dept – Scrip Code: 532432)
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

National Stock Exchange of India Ltd.

(Scrip Code: McDOWELL-N)
Exchange Plaza, C/1, Block G,
Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051

April 25, 2015

Dear Sirs,

Subject: Notice under Clause 30 of the Listing Agreement and other applicable provisions

This is to inform you that the Board of Directors, at their meeting held today:

1. have appointed Mr. Vinod Rao as the Head of Finance of the Company with effect from April 25, 2015.
2. have appointed Mr. V Ramachandran (ACS No. 10035) as the company secretary and compliance officer with effect from May 1, 2015.

Thanking you,

Yours faithfully

For United Spirits Limited


Anand Kripalu
Managing Director

United Spirits Limited

Registered Office : 'UB Tower', # 24, Vittal Mallya Road, Bangalore - 560 001, India.
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www.unitedspirits.in

Corporate Identity Number : L01551KA1999PLC024991