



18th December, 2015

Listing Department
National Stock Exchange of (I) Ltd.
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East)
MUMBAI 400 051

Dear Sir,

REG. : UPL Limited (Formerly United Phosphorus Limited)
SYMBOL : UPL

SUB.: APPOINTMENT OF MR. VASANT P. GANDHI (DIN: 00863653)
AS AN ADDITIONAL DIRECTOR ON THE BOARD

This is to inform you that the Board of Directors at its meeting held on Monday, the 23rd November, 2015, has appointed Mr. Vasant P. Gandhi as an additional Director (Independent & Non-Executive Director) on the Board of the Company with effect from 23rd November, 2015 and shall hold office till the next Annual General Meeting of the Company.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
for **UPL Limited**

M. B. Trivedi
Company Secretary and
Compliance Office