



UPL Limited, UPL House  
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27<sup>th</sup> January 2020

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001  SCRIP CODE: 512070	Listing Department National Stock Exchange of India Ltd Exchange Plaza, C/1, Block G Bandra Kurla Complex, Bandra East Mumbai – 400 051  SYMBOL: UPL
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Dear Sir/ Madam,

**Sub: Re-appointment of Director – Intimation under Regulation 30 of the SEBI Listing Regulations, 2015**

We would like to inform you that the Board of Directors of the Company has today i.e. 27<sup>th</sup> January 2020 approved the re-appointment of Mr. Hardeep Singh (DIN: 00088096) as an Independent Director on the Board of the Company effective 2<sup>nd</sup> February 2020 for a second term of 5 (five) consecutive years, subject to approval of the members in the ensuing Annual General Meeting. The current tenure of Mr. Hardeep Singh as an Independent Director is completing on 1<sup>st</sup> February 2020. Mr. Hardeep Singh is not related to any member of the Board.

Brief profile of Mr. Hardeep Singh is as under:

Mr. Hardeep Singh started his career with the Tata Group and rose through the ranks to be Director – Agrochemicals, Rallis India Limited. During his stewardship, Rallis Agrochemicals became the largest Agrochemicals business in India with unique assets and capabilities. He was Executive Chairman of Cargill South Asia for over a decade until 2006 and was responsible for all Cargill businesses in India and South Asia. He has also served as Chairman of Amalgamated Plantations, a Tata Enterprise, and as Non-Executive Chairman of HSBC InvestDirect India Limited.

Mr. Hardeep Singh has chaired Confederation of Indian Industry [CII] national task force on food security and is a past member of National Council of CII and the National Committee for Agriculture of FICCI. He is a keen observer and practitioner in the Global and Indian Agriculture and Food arena. He has been an invited speaker on food and agriculture at Global Forums including the World Bank, US Department of Agriculture Global Conference, International Food Policy Research Institute [ IFPRI ] in Washington DC and Imperial College UK. He has also been a guest lecturer at IIM Ahmedabad.

Mr. Hardeep Singh has BA Economics from Pune University and AMP (Advanced Management Programme) from Kellogg School of Management USA.

We request you to take the above information on records.

Thanking you,

Yours faithfully,  
For **UPL Limited**



**Sandeep Deshmukh**  
Company Secretary and  
Compliance Officer