



UPL Limited, Uniphos House,
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05th March, 2025

BSE Limited
Mumbai
SCRIP CODE – 512070

National Stock Exchange of India Ltd.
Mumbai
SYMBOL: UPL

Sub: Appointment of Mr. Santosh Kumar Mohanty (DIN: 06690879) as an Additional Director (Non-Executive, Independent) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we hereby inform that the Board of Directors at its meeting held today i.e. Wednesday, 05th March, 2025, on the recommendation of the Nomination and Remuneration Committee has approved the appointment of Mr. Santosh Kumar Mohanty (DIN: 06690879) as an Additional Director (Non-Executive, Independent) for a first term of five years effective from 6th March, 2025 upto 5th March, 2030 (both days inclusive), subject to the approval of the members.

Brief profile and details of Mr. Mohanty is as under: -

Mr. Santosh Kumar Mohanty holds a Bachelor of Arts Degree in Political Science from Utkal University and Bachelor of Law (LLB) from Mumbai University. He holds master’s degree in international studies from Jawaharlal Nehru University and a PG Diploma in securities Laws from Mumbai University. He started his career with National Bank for Agriculture and Rural Development (NABARD) in 1985 and joined the Indian Revenue Service (IRS) in 1991. He joined IRS as Assistant Commissioner of Income tax in September 1991 and became the commissioner of Income tax in November 2012 and held the position till May 2013. In May 2013, he joined Forward Markets Commission (FMC) on deputation and served there as a Director till September 2015. Subsequently he joined the Securities and Exchange Board of India (SEBI) on deputation as an Executive Director on 29th September 2015 and became a Whole Time Member (WTM) of SEBI in June 2018 and held the said position till June 23, 2023. He is currently a Director of Acuite Ratings & Research Limited, L G Electronics India Limited, SBI CDMDF Trustee Private Limited, Computer Age Management Services Limited and Bajaj Finserv Asset Management Limited.

Mr. Mohanty is not related to any member of the Board and is not debarred from holding the office of Director pursuant to any order of SEBI or any such other authority.

The Board Meeting commenced at 17:30 p.m. and concluded at 18:15 p.m.

We request you to take the above information on records.

Yours faithfully,
For **UPL Limited**

Sandeep Deshmukh
Company Secretary and
Compliance Officer
(ACS-10946)