



UPL Limited, Uniphos House,
C.D. Marg, 11th Road, Madhu Park,
Khar (West), Mumbai – 400052,
India

w: www.upl-ltd.com
e: contact@upl-ltd.com
t: +91 22 6856 8000

November 23, 2025

BSE Limited
Mumbai

National Stock Exchange of India Ltd.
Mumbai

SCRIP CODE – 512070

SYMBOL: UPL

Sub: Intimation for completion of tenure of Dr. Vasant Gandhi as an Independent Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that, Dr. Vasant Gandhi (DIN: 00863653) has completed his second and final term as an Independent Director on November 22, 2025 and consequently ceased to be an Independent Director of the Company with effect from close of business hours from the aforesaid date.

The Board of Directors and the Management of the Company place on record its sincere appreciation for the valuable contributions, guidance and services rendered by Dr. Gandhi during his association with the Company.

The requisite disclosure as required under SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed as **Annexure A**.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For **UPL Limited**

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

Encl: As above



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Annexure A

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Completion of Second and final term of five (5) consecutive years as an Independent Director of the Company.
2	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment	Effective from the close of business hours of November 22, 2025.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a director)	