



UPL Limited, UPL House
610 B/2, Bandra Village
Off Western Express Highway
Bandra (East), Mumbai 400 051, India

w: upl-ltd.com
e: contact@upl-ltd.com
t: +91 22 7152 8000

31st August 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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Sub: Outcome of Board Meeting held on Monday, 31st August 2020

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the meeting of the Board of Directors of the Company ("Board") held today i.e. Monday, 31st August, 2020, Mrs. Sandra Shroff (DIN: 00189012), Director of the Company resigned from the Board with effect from the conclusion of this meeting due to personal commitments.

The Board has noted the said resignation and placed on record its sincere appreciation for the wise counsel and enormous contributions made by Mrs. Sandra Shroff and the unstinting support and guidance provided by her during her long association as Director of the Company.

We request you to take the above information on records.

Thanking you,

Yours faithfully,
For **UPL Limited**

**Sandeep Deshmukh
Company Secretary and
Compliance Officer**