

United Spirits Limited

Registered Office:
UB Tower
#24, Vittal Mallya Road,
Bengaluru 560 001

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www.diageoindia.com

30th January 2026

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 532432

The National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra East,
Mumbai – 400 051
Scrip Code: UNITDSPR

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management (“SMP”)

The disclosure pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed.

This is for your information and records.

Thank you,

For United Spirits Limited

Pragya Kaul
Company Secretary & Compliance Officer

Encl: as above



#	Disclosure Requirement	Details
1	Name of Senior Management Personnel (SMP)	Mr. Rajesh V Menon
2	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Mr. Rajesh V Menon, Chief Operating Officer – RCB, ceases to be SMP of the Company upon his transfer to Royal Challengers Sports Private Limited (RCSPL), a wholly owned subsidiary of the Company, effective 1 st February 2026.
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Effective from close of business hours of 31 st January 2026.
4	Brief Profile (In case of appointment)	Not applicable.
5	Disclosure of relationship between Directors (In case of appointment of a Director)	Not applicable.

