

United Spirits Limited

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

Tel: +91 80 2221 0705  
Fax: +91 80 2224 5253  
[www.diageoindia.com](http://www.diageoindia.com)

30<sup>th</sup> 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., <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	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 <sup>st</sup> February 2026.
3	Date of <del>appointment/re-appointment</del> /cessation (as applicable) & <del>term of appointment/re-appointment</del> ;	Effective from close of business hours of 31 <sup>st</sup> 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.

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