

United Spirits Limited

Registered Office:
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Bengaluru 560 001

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www.diageoindia.com

31st December 2025

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: Resignation by Senior Management Personnel (“SMP”) – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

This is to inform that Mr. Diwaker Vij, Vice President – Commercial Finance one of the SMPs of the Company, has tendered resignation from the services of the Company with effect from 31st December 2025 and consequently shall cease to be an SMP of the Company.

Details required under Regulation 30 of SEBI Listing Regulations are provided in **Annexure A**.

Further, pursuant to provisions of Regulation 30 r/w sub-para 7C of Para A of Part A of Schedule III of SEBI Listing Regulations, copy of resignation letter is enclosed as **Annexure B**.

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. Diwaker Vij
2	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Resignation as Vice President – Commercial Finance to pursue opportunity outside of the Company.
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Effective from close of business hours of 31 st December 2025.
4	Brief Profile (In case of appointment)	Not applicable.
5	Disclosure of relationship between Directors (In case of appointment of a Director)	Not applicable.



ANNEXURE B

From: Vij, Diwakar [REDACTED]
Date: Friday, 14 November 2025 at 10:38 AM
To: J [REDACTED] P [REDACTED]
Cc: [REDACTED]
Subject: Resignation

Hi PJ,

As discussed, I have decided to pursue opportunities outside of USL and hence please accept this email as a formal notice of my resignation from the role of Vice President - Commercial Finance. My last working day will be 31st December 2025.

I am grateful for the opportunities I've had here in the past 7 years and the support extended by you and the rest of the leadership team in Finance and other cross functions.

Thank you for all the guidance and support.

Regards,
Diwaker

Sent from iPhone