

United Spirits Limited
Registered Office:
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Bengaluru 560 001

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March 27, 2017

1. National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051.
Scrip Code: MCDOWELL-N
2. BSE Limited
(Regular Office & Corporate Relations Dept)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.
Scrip Code: 532432

Dear Sir/Madam,

Sub: Notice under clauses 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of a Director.

This is to inform you that the Board of Directors of United Spirits Limited have passed a resolution at their meeting held today and appointed **Mr. Sanjeev Churiwala**, presently designated as Chief Financial Officer of the Company, as an Executive Director and Chief Financial Officer on the Board of the Company with effect from April 01, 2017.


We are giving below the disclosure required to be furnished by the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with item 7 Para A, Part A of Schedule III to the said Regulations read with SEBI's circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

7.1- Reason for Change - Appointment of Mr. Sanjeev Churiwala as an Executive Director and Chief Financial Officer on the Board of United Spirits Limited.

7.2- Date of appointment/~~cessation~~ - Approved by the Board of Directors at their meeting held on March 27, 2017, effective April 01, 2017.

7.3-Brief Profile for appointment - Enclosed

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7.4- Disclosure of relationship between directors – Mr. Sanjeev Churiwala is not related to any of the Directors of the Company.

Kindly take note of this intimation being submitted to you pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
for UNITED SPIRITS LIMITED



V.RAMACHANDRAN
COMPANY SECRETARY

Encl: Profile of Mr. Sanjeev Churiwala

Sanjeev Churiwala

Executive Director & Chief Financial Officer of United Spirits Ltd.(USL)

Sanjeev Churiwala is presently the Chief Financial Officer at USL – a Diageo Group Company, and is a part of its Executive Committee. He has around 23 years of diversified work experience. In the initial 9 years of his career, he has worked in operation roles in business development, projects and commercial functions and the later 14 years in core finance & strategy.

Prior to joining USL, Sanjeev was with LafargeHolcim's Indian subsidiary Ambuja Cements, a leading producer of building material, where he held the position of CFO since early 2011, leading the finance function and also overseeing the secretarial and legal functions.

Sanjeev worked with the Ambuja Cements and its subsidiaries for about 15 years in various roles that included finance, business development, project management, commercial operations, business and financial integration. Prior to joining Ambuja Cements as its CFO, Sanjeev also served as country CFO for Holcim's operations in Sri Lanka for about 4 years. Sanjeev had brief stints with Electrosteel Castings Ltd as CFO & Company Secretary and with ICRA Ltd.

He is a fellow member of The Institute of Chartered Accountants of India, Institute of Company Secretaries of India and Institute of Cost Accountants of India, besides holding an Executive MBA from the London Business School, UK.

In 2011, Sanjeev received the Best CFO Award from Business Today - Yes Bank for commitment towards Triple Bottom Line ethos of People, Planet & Profit. In 2015, he received the prestigious Best CMA CFO-2014 Award among private sector companies in the manufacturing sector, awarded by the Institute of Cost Accountants of India.



A handwritten signature in blue ink, appearing to be "Sanjeev Churiwala", written in a cursive style.