



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

20th February, 2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400001 SCRIP CODE: 512070	National Stock Exchange of India Ltd Exchange Plaza, C/1, Block G Bandra Kurla Complex, Bandra East Mumbai - 400051 SYMBOL: UPL
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Dear Sir/ Madam,

Sub: Intimation for change in authorised persons under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note the change in authorised Key Managerial Person for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to stock exchanges.

Sr. No	Name	Designation	Contact No.
1	Rajnikant. D . Shroff	Managing Director	Phone: +91-71528329 E-mail: shroffrd@upl-ltd.com
2	Arun. C. Ashar	Whole-time Director	Phone: +91-71528312 E-mail: asharac@upl-ltd.com
3	Anand Vora	Chief Financial Officer	Phone: +91-71528275 E-mail: anand.vora@upl-ltd.com
4	Sandeep Deshmukh	Company Secretary & Compliance Officer	Phone: +91-71528866 E-mail: sandeep.deshmukh@upl-ltd.com





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Requested to take note of the above updated records.

Thanking you,

Yours faithfully,

For UPL Limited

A handwritten signature in black ink, appearing to read "Sandeep Deshmukh", is written over a faint, light-colored signature line.

Sandeep Deshmukh
Company Secretary and
Compliance Officer
ACS-10946

