



UPL Limited, UPL House  
610 B/2, Bandra Village  
Off Western Express Highway  
Bandra (East), Mumbai 400 051, India

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7<sup>th</sup> November, 2019

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001  <b>SECURITY ID - 512070</b>	Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (East) MUMBAI 400 051  <b>SYMBOL : UPL</b>
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Sir/Madam,

**SUB.: APPOINTMENT OF MS. USHA RAO-MONARI AS AN ADDITIONAL DIRECTOR (INDEPENDENT & NON-EXECUTIVE DIRECTOR) ON THE BOARD**

This is to inform you that the Board of Directors at its meeting held on Thursday, the 7<sup>th</sup> November, 2019, has appointed Ms. Usha Rao Monari, subject to her getting DIN, as an additional Director (Independent & Non-Executive Director) on the Board of the Company with effect from 7<sup>th</sup> November, 2019 and shall hold office till the next Annual General Meeting of the Company.

May we request you to take the same on your record and inform all your constituents accordingly.

Thanking you,

Yours faithfully,  
for UPL Limited

**Rajnikant Devidas Shroff**  
Chairman and Managing Director  
(DIN: 00180810)