



UPL Limited, UPL House  
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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.: RETIREMENT OF MR. MUKUL B TRIVEDI AND APPOINTMENT OF MR. SANDEEP DESHMUKH AS COMPANY SECRETARY AND COMPLIANCE OFFICER OF UPL LIMITED.**

In terms of Regulation 30 of SEBI (LODR) Regulations, intimation be and is hereby given that Mr. M.B. Trivedi, Company Secretary and Compliance Officer superannuates from the services of the Company on November 07, 2019. The Board of Directors places on record its appreciation for valuable contribution made by Mr. M.B. Trivedi.

Further, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has at its meeting held on November 07, 2019, approved appointment of Mr. Sandeep Deshmukh (Membership No. ACS-10946) as the Company Secretary (Key Managerial Person), who will also be the Compliance Officer for the purpose of Regulation 6 of SEBI (LODR) Regulations, effective November 08, 2019. Mr. Sandeep Deshmukh has more than 25 years of experience in Company Secretarial and Compliance area and has worked with the companies like Reliance Industries, Castrol and Sterlite Technologies.

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)