



UPL Limited, UPL House  
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November 18, 2019

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001  SYMBOL: 512070	<b>National Stock Exchange of (I) Ltd</b> Exchange Plaza, C/1, Block G Bandra Kurla Complex, Bandra East Mumbai 400 051  SYMBOL: UPL
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Dear Sir / Madam,

**Sub: Clarification – Appointment of new Independent Director**

This has reference to our communication dated 7<sup>th</sup> November, 2019 informing appointment of Ms. Usha Rao Monari, as an Independent Director, subject to her getting DIN.

It is hereby clarified that the date of appointment shall take effect from the date of receipt of DIN and separate intimation for the same shall be given to the Exchanges, along with other relevant information.

Please take the same on your records.

Thanking you,

Yours faithfully,  
For UPL Limited

Sandeep Deshmukh  
Company Secretary  
Membership No. ACS-10946