



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

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3rd September, 2019

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

Sir/Madam,

Sub. : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Mr. Vinod Rajindranath Sethi (DIN: 00106598), an Independent Director has not sought re-election as Director of the Company, upon completion of his term of office, on 28th August, 2019 and accordingly he has ceased to be a Director of the Company with effect from 28th August, 2019.

The Board of Directors of the Company wish to place on record its sincere appreciation for the support and valuable guidance given by Mr. Vinod Rajindranath Sethi during his tenure as an Independent Director of the Company.

This disclosure is made in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you,

Yours faithfully,
for **UPL Limited**

M. B. Trivedi
Company Secretary and
Compliance Officer
(ICSI Membership No. ACS-4250)