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22nd May 2020

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400001 SCRIP CODE: 512070	Listing Department 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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Sub: Re-appointment of Independent Director for the second term – Intimation under Regulation 30 of the SEBI LODR Regulations, 2015

Dear Sir,

We would like to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e. 22nd May 2020 has recommend to the members of the Company the re-appointment of Dr. Vasant Gandhi (DIN: 00863653) as an Independent Director of the Company for a second term of five (5) consecutive years w.e.f. 23rd November 2020. The current tenure of Dr. Vasant Gandhi as an Independent Director is completing on 22nd November 2020. The proposal will be considered by the members of the Company at the ensuing Annual General Meeting.

Dr. Vasant Gandhi is not related *inter-se* to any director of the Company. He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Brief profile of Dr. Vasant Gandhi is as under:

Dr. Vasant P. Gandhi is Ph.D. from Stanford University and a Professor at the Indian Institute of Management, Ahmedabad (IIMA). He holds a Post-Graduate Diploma in Management (MBA) from IIM Ahmedabad and a Bachelor of Science in Agriculture from Pantnagar. He has been Chairman of IIMA's Centre for Management in Agriculture, a Board member of IIMA, and the founder Chairman of IIMA's Post Graduate Programme in Agri-Business Management which is ranked no.1 agri-business programme in the world. Dr. Gandhi has worked with the World Bank and the International Food Policy Research Institute (IFPRI) in Washington, and at the grassroots level in agriculture and development in India. He has been Visiting Professor at University of Sydney, and James Cook University in Australia, and is adjunct Professor at the University of South Australia. He has produced numerous books and over 100 research papers on issues ranging from economics, finance, food & agriculture policies, institutions & technology in agriculture, as well as markets & agribusiness. A well-known economist and management expert, he has been on a Prime Minister's Task Force, and consultant & advisor to numerous public and private organizations and, is on the Boards of several companies.

We request you to take the above information on records.

Thanking you,

Yours faithfully,
For **UPL Limited**

Sandeep Deshmukh
Company Secretary and
Compliance Officer
(ACS-10946)