



UPL Limited, Uniphos House,
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May 12, 2025

BSE Limited
Mumbai

National Stock Exchange of India Ltd.
Mumbai

SCRIP CODE – 512070/890209

SYMBOL: UPL/UPLPP1

Sub: Intimation for change in authorised persons under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), we wish to inform you that the following persons are authorised for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to stock exchanges under Regulation 30(5) of SEBI Listing Regulations effective from June, 01, 2025.

The contact details of Key Managerial Personnels authorised under Regulation 30(5) of the SEBI Listing Regulations are given below:-

Sr. No.	Name	Designation	Contact details
1	Mr. Raj Tiwari	Whole Time Director	Phone: +91-22-7152 8000 Email: tiwarirk@upl-ltd.com
2	Mr. Bikash Prasad	Chief Financial Officer	Phone: +91-22-7152 8000 E-mail: bikash.prasad@upl-ltd.com
3	Mr. Sandeep Deshmukh	Company Secretary & Compliance Officer	Phone: +91-22-7152 8000 E-mail: sandeep.deshmukh@upl-ltd.com

The aforesaid information is also being disclosed on the website of the Company <https://www.upl-ltd.com/>

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)