



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

w: upl-ltd.com  
e: contact@upl-ltd.com  
t: +91 22 7152 8000

20<sup>th</sup> February, 2020

|  |  |
|--|--|
| BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>Mumbai - 400001<br><br><b>SCRIP CODE: 512070</b> | National Stock Exchange of India Ltd<br>Exchange Plaza, C/1, Block G<br>Bandra Kurla Complex, Bandra East<br>Mumbai - 400051<br><br><b>SYMBOL: UPL</b> |
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Dear Sir/ Madam,

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

In accordance with Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note the change in authorised Key Managerial Person for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to stock exchanges.

| Sr. No | Name                  | Designation                            | Contact No.  |
|--------|-----------------------|--|--|
| 1      | Rajnikant. D . Shroff | Managing Director                      | Phone: +91-22-71528329<br>E-mail: shroffrd@upl-ltd.com         |
| 2      | Arun. C. Ashar        | Whole-time Director                    | Phone: +91-22-71528312<br>E-mail: asharac@upl-ltd.com          |
| 3      | Anand Vora            | Chief Financial Officer                | Phone: +91-22-71528275<br>E-mail: anand.vora@upl-ltd.com       |
| 4      | Sandeep Deshmukh      | Company Secretary & Compliance Officer | Phone: +91-22-71528866<br>E-mail: sandeep.deshmukh@upl-ltd.com |





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Requested to take note of the above updated records.

Thanking you,

Yours faithfully,

For **UPL Limited**



  
**Sandeep Deshmukh**  
**Company Secretary and**  
**Compliance Officer**  
**ACS-10946**