

December 21, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: **532478**

National Stock Exchange of India Limited
Exchange Plaza, 5th floor, Plot No.-C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051
Scrip Code: **UBL**

Dear Sir/Madam,

Sub: **Resignation of Mr. Amit Khera as Company Secretary and Compliance Officer of the Company**

Ref: **Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations')**

With reference to captioned subject, pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform the exchanges that Mr. Amit Khera (ACS 10827) has today conveyed his decision to resign from the post of Company Secretary & Compliance Officer of the Company due to his personal reasons and other professional commitments. He will continue to discharge his duties as the Company Secretary & Compliance Officer of the Company, until the close of business hours on Wednesday, February 14, 2024 to facilitate smooth transition.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid resignation is given herein below. The letter of resignation along with the reason for resignation is annexed as 'Annexure A'.

Sr. Nos.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to personal reasons and other professional commitments
2.	Date of appointment / resignation / Cessation	With effect from close of business hours on Wednesday, February 14, 2024
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

You are requested to kindly take the same on records.

Thanking You,

Yours faithfully
For UNITED BREWERIES LIMITED

VIVEK GUPTA

Digitally signed by VIVEK
GUPTA
Date: 2023.12.21 18:00:33
+05'30'

VIVEK GUPTA
Managing Director and Chief Executive Officer
Encl: As above.

December 21, 2023

To,
The Board of Directors
United Breweries Limited
UB Tower, UB City
24 Vittal Mallya Road
Bangalore - 560001

Dear Sirs,

Sub- Resignation as 'Company Secretary & Compliance Officer' of United Breweries ('the Company')

I, hereby, tender my resignation from the position of Company Secretary & Compliance officer of the Company due to other personal and professional commitments.

I take this opportunity to express my sincere thanks to the Board members, Leadership team & my fellow colleagues for reposing their faith and trust on me and extending me their support during my professional association with the Company.

Please accept this resignation and kindly relieve me from the duties of the 'Company Secretary & Compliance Officer' of the Company from the close of business hours on Wednesday, February 14, 2024.

Thanking you,

**Amit
Khera** Digitally signed
by Amit Khera
Date: 2023.12.21
16:21:09 +05'30'

Amit Khera
Membership No. : ACS 10827