



UNITED BREWERIES LIMITED

March 15, 2023

To

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Floor 25, Dalal Street,
Mumbai - 400001
Scrip: 532478

National Stock Exchange of India Limited
Listing Departments,
Exchange Plaza, 5th Flr, P.No.C/1, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051
Scrip: UBL

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Intimation of appointment of Company Secretary and Compliance officer of the Company.

Dear Sir,

This has reference to our intimation dated December 30, 2022, regarding voluntary retirement of Mr. Govind Iyengar, Company Secretary & Compliance officer of the Company effective January 01, 2023 and appointment of Mr. Avinash Shankar (ACS-65276) as 'Interim Compliance Officer' of the Company w.e.f. January 01, 2023, till such time a new Company Secretary takes charge.

Pursuant to (i) Regulation 6 & 30 of the SEBI (LODR) Regulations, 2015 and (ii) Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please be informed that the Board of Directors of the Company at its meeting held on February 09, 2023 had approved the appointment of Mr. Amit Khera as Whole-time Company Secretary and Compliance Officer of the Company with effect from March 15, 2023. Mr. Amit Khera is a member of Institute of Company Secretaries of India (ACS No A10827) and has requisite qualification, to hold position of Company Secretary and Compliance Officer of the company. He takes charge effective March 15, 2023. Consequent to the said appointment, Mr. Avinash Shankar, Interim Compliance Officer ceases to hold office from the close of business hours on March 14, 2023.

Requisite disclosure as required under SEBI Circular dated September 9, 2015, are given hereinbelow:

Particulars	Remarks
Reason for change viz., appointment, resignation, removal, death or otherwise	: Appointment
Date of appointment/cessation (as applicable) and term of appointment	: Mr. Amit Khera has been appointed as Company Secretary & Compliance officer with effect from March 15, 2023.
Brief Profile (in case of appointment)	: Mr. Amit Khera is a qualified Company Secretary having 25 years of working experience in Secretarial, Legal, Compliance and Corporate Governance domains. He is a Commerce graduate and holds a Masters' degree in law.
Disclosure of relationships between directors (in case of appointment of a director)	: Not applicable

The Exchanges are requested to take the same on record.

For UNITED BREWERIES LIMITED

RADOVAN SIKORSKY

Director and Chief Financial Officer (DIN: 09684447)