



UNITED BREWERIES LIMITED

April 03, 2023

To,
Department of Corporate Services
BSE Limited,
Floor 25, P J Towers, Dalal Street,
Mumbai - 400001
Scrip: 532478

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051
Scrip: UBL

Sub: Intimation under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Key Managerial Personnel

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to update that, the Board of Directors of the Company have authorized the following Key Managerial Personnel (KMPs), jointly or severally, to determine the materiality of an event or information and making disclosures of material event or information to Stock Exchanges under said Regulations.

Please note that change in KMPs is consequent upon voluntary retirement of Mr. Govind Iyengar, erstwhile Company Secretary & Compliance Officer of the Company and appointment of Mr. Amit Khera as new Company Secretary & Compliance Officer of the Company.

The details of KMPs authorised under Regulation 30(5) are as under:

Name of KMPs	Mr. Rishi Pardal	Mr. Radovan Sikorsky	Mr. Amit Khera
Designation	Managing Director & Chief Executive Officer	Director & Chief Financial Officer	Company Secretary & Compliance Officer
Email-ID	rishipardal@ubmail.com	radovansikorsky@ubmail.com	amit.khera@ubmail.com
Phone Number	080-4565 5000	080-4565 5000	080-4565 5000
Address	UB City, UB Tower, #24 Vittal Mallya Road, Bengaluru - 560 001 Karnataka		

Kindly take note of the aforesaid changes in your records.

Thanking you,

Yours faithfully,
For **UNITED BREWERIES LIMITED**

RISHI PARDAL
Managing Director & Chief Executive Officer