



VARUN BEVERAGES LIMITED



Corporate Off : Plot No.31, Institutional Area, Sec.-44, Gurgaon, Haryana-122002 (India)
Ph.: +91-124-4643100-500 • Fax: +91-124-4643303/04 E-mail : info@rjcorp.in • Visit us at : www.varunpepsi.com
CIN No. : L74899DL1995PLC069839

May 2, 2019

To,

BSE Limited Phiroze Jeejeebhoy Towers , Dalal Street, Mumbai - 400 001 Email: corp.relations@bseindia.com Security Code: 540180	National Stock Exchange of India Ltd. Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Email : cm1list@nse.co.in Symbol : VBL
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Subject: Regulation 30: Outcome of the Board Meeting.

Dear Sir,

The Board of Directors of the Company at their meeting held today (started at 11:00 A.M. and concluded at 11:20 A.M.) considered and approved the appointment of Mr. Rajinder Jeet Singh Bagga as an Additional Director (designated as a whole-time Director) of the Company with immediate effect for a period of upto 5 (Five) years, subject to approval of shareholders in the next General Meeting of the Company.

Further, Mr. Rajinder Jeet Singh Bagga is not debarred from holding office of an Additional Director (designated as a whole-time Director) by virtue of any SEBI order or any other such Authority.

Detailed disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure- A.

Yours faithfully,

For Varun Beverages Limited

Ravi Batra
Chief Risk Officer & Group Company Secretary



Encl: as above



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Annexure-A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No.	Details of Event	Information of Event
1.	Reason of change i.e. appointment.	Appointment as an Additional Director (designated as a whole-time Director).
2.	Date of appointment & term of appointment.	Mr. Rajinder Jeet Singh Bagga has been appointed as an Additional Director (designated as a whole-time Director) for a period of upto 5 (Five) Years with effect from May 2, 2019, subject to approval of shareholders in the next General Meeting of the Company.
3.	Brief profile	Mr. Rajinder Jeet Singh Bagga completed his Post Graduation in Mechanical Engg from IIT Kanpur in 1987. He joined the Group as Plant Head of Jaipur in 1996. He is heading technical operations for Group since 2003. He possesses nearly three decades of experience in Managing Technical Operation and Execution of Projects.
4.	Disclosure of relationship with other Directors.	Mr. Rajinder Jeet Singh Bagga is not related to any Director of the Company.

