



February 08, 2024

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: **Disclosure of Appointment of Mr. Anand Kripalu as Chairman of the Board of the Company**

This is to inform that, the Board of Directors of the Company at its meeting held today i.e., February 08, 2024, has appointed Mr. Anand Kripalu (DIN 00118324), as Chairman of the Board of the Company with immediate effect.

Mr. Anand Kripalu is currently a Non-Executive Independent Director & Chairperson of Stakeholders Relationship/ Share Transfer Committee and Member of the Audit Committee of the Company.

A brief profile of Mr. Anand Kripalu is attached as Annexure-I.

You are requested to take the above on your records.

Thanking You,

Yours faithfully,
For UNITED BREWERIES LIMITED

AMIT KHERA
Company Secretary and Compliance Officer
Membership No.: ACS-10827

Annexure-I

Brief Profile of Mr. Anand Kripalu (DIN 00118324)

Anand is presently MD & Global CEO of Blackstone backed EPL Limited (formerly Essel Propack Ltd), the global leader in laminated tubes. Till recently, he was MD & CEO of United Spirits Ltd (Diageo India) and a member of Diageo's Global Executive. He was also Chairman of the IPL franchise, Royal Challengers Bangalore. Earlier, he was President, India and South East Asia at Mondelez International, President Asia and MD of Cadbury India, and a member of Cadbury's global leadership team. Prior to that he worked at Unilever for 22 years.

In a career spanning nearly 4 decades, Anand has led businesses and regions for the last 20 years in three different stages. Starting with *turning around* Unilever East Africa which had not grown and made losses for a decade, resulting in sustainable profitable double-digit growth in the first year itself. *Accelerating* Cadbury India's performance with a sales and profit cagr of nearly 25% over 8 years. To completely *transforming* United Spirits (USL) post-acquisition into a much-respected subsidiary for Diageo.

Anand has a Bachelor's Degree in Electronics from the Indian Institute of Technology, Madras and an MBA from the Indian Institute of Management, Kolkata. He has received the Distinguished Alumnus Award from both IIT Madras and IIM Kolkata. He completed the Advanced Management Programme from Wharton Business School and is currently on the board of IIM Jammu. He serves as an Independent Director on the Board of United Breweries Limited. Earlier, Anand chaired the CII National FMCG Committee and CIABC (Confederation of Indian Alcoholic Beverage Companies) and has been a member of the Managing Committee of the Bombay Chamber of Commerce and Industry. He also served on the board of Marico Ltd for 10 years. He has been recently appointed as Non-Executive, Independent Director and Chairperson of Bundl Technologies Private Limited (Swiggy).

Anand was recently honoured with the prestigious "Lifetime Achievement Award" at the 8th edition of the Indian Marketing Awards (IMA) by exchange4media.
