



April 15, 2024

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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Intimation of appointment of Corporate Affairs Director of the Company.**

Dear Sir,

With reference to captioned subject:

In compliance with Regulation 30 read with Part A Para A (7) of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you that the Company has appointed Ms. Garima Singh as Corporate Affairs Director, who is a member of core management team of the Company, with effect from April 15, 2024.

Requisite disclosure as required under SEBI Circular SEBI/HO/CFD/CD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given hereinbelow:

Particulars	Remarks
Name of Member of Senior Management	: Ms. Garima Singh
Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	: Appointment
Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	: Ms. Garima Singh, has been appointed as Corporate Affairs Director with effect from April 15, 2024.
Brief Profile (in case of appointment)	: Ms. Garima Singh is an M.Phil. in International Relations from Jawahar Lal Nehru University-New Delhi, and a master's degree in political science from Osmania University-Hyderabad. Ms. Garima has over 23 years of work experience in the Corporate Affairs function and has worked for reputed global and Indian multinational companies like PepsiCo, Hero MotoCorp's, Mondelez and Apple. During her career, she has managed public policy, Government Affairs, Communications, CSR, and Sustainability in various capacities. She has represented organizations at industry chambers such as CII, FICCI, PAFI, USIBC, WeCare, AIFPA, ICMA, FBAI.

The Exchanges are requested to take the same on record.

Thanking You,
For UNITED BREWERIES LIMITED

VIVEK GUPTA
Managing Director & Chief Executive Officer
DIN 10311134