



UNITED BREWERIES LIMITED

May 04, 2023

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

The Manager  
National Stock Exchange of India Limited  
Listing Departments,  
Exchange Plaza, 5<sup>th</sup> 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 Obligation and Disclosure Requirements) Regulations, 2015**

Re: **Resignation of Managing Director & CEO**

This is further to our letter dated February 17, 2023, wherein the Company had informed you about resignation of Mr. Rishi Pardal as Managing Director & CEO of United Breweries Limited ('Company') and commencement of his 6 months' notice period.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (hereinafter "SEBI Listing Regulations"), we wish to inform you that, on the request of Mr. Rishi Pardal, the Board of Directors of the Company at its meeting held today i.e., Thursday, May 04, 2023, inter alia has approved relieving Mr. Rishi Pardal from the services of the Company w.e.f. close of business hrs. on Thursday, May 4, 2023.

Intimation under SEBI Listing Regulations read with Schedule III and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, is as under:

Particulars	Details
Reason for change viz., <del>appointment, resignation, removal, death or otherwise</del>	Resignation
<del>Date and Term of Appointment/cessation</del>	Mr. Rishi Pardal has been relieved from the services of the Company w.e.f. close of business hrs. on Thursday, May 4, 2023
Brief profile	Not Applicable
Relationship between Directors	Mr. Rishi Pardal is not related to any Director on the Board of the Company.

Thanking you,  
Yours faithfully

For **UNITED BREWERIES LIMITED**

**AMIT KHERA**  
Company Secretary & Compliance Officer