



June 01, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers
Floor 25, Dalal Street,
Mumbai - 400001
Scrip Code: 532478

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, P. No. C/1, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051
Symbol: UBL

Dear Sir/Madam,

Ref: **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sub: **Outcome of the Board Meeting: Appointment of Whole-Time Director (Designated as Director & Chief Financial Officer)**

In terms of the provisions of Section 203 of the Companies Act, 2013 and based on the recommendations made by the Nomination and Remuneration Committee and Audit Committee, the Board of Directors at its meeting held on May 07, 2024, appointed Mr. Jorn Elimar Kersten as the Chief Financial Officer, and Key Managerial Personnel of the Company with effect from August 01, 2024.

Further, under Regulation 30 read with Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as '**SEBI Listing Regulations**'), we wish to inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e. June 01, 2024, has approved the appointment of Mr. Jorn Elimar Kersten (DIN: 10643152) as:

- a) Additional Director of the Company with effect from August 01, 2024; and
- b) Whole Time Director (designated as 'Director and Chief Financial Officer') of the Company for a period of 3 (three) years with effect from August 01, 2024, up to July 31, 2027, subject to the approval of the Members of the Company and Central Government

As per the requirements of the Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE/CML/2018/24 dated June 20, 2018, issued by the BSE and National Stock Exchange respectively, we hereby confirm that Mr. Jorn Elimar Kersten is not debarred or disqualified from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India/ Ministry of Corporate Affairs (MCA) or any other such authority.

The Company shall seek approval of Members of the Company in due course and within prescribed timelines, under the SEBI Listing Regulations.

The disclosure required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P//CIR/2023/123 dated July 13, 2023 (hereinafter referred to as '**SEBI Circular**'), is marked as Annexure.

The Board meeting commenced at 2:00 P.M. (IST) and concluded at 5:15 P.M. (IST).

This is for your information and records.

Thanking You,
For UNITED BREWERIES LIMITED

Nikhil Malpani
Company Secretary and Compliance Officer
Membership Number - A20869

Registered & Corporate Office: UB Tower, UB City, #24, Vittal Mallya Road, Bengaluru – 560 001. INDIA
Tel: (91-80) 4565 5000, Email: ubllcorporate@ubmail.com, Web Site: www.unitedbreweries.com
Corporate Identity Number: L36999KA1999PLC025195

Annexure

Disclosure of information under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular

Sr.No.	Particulars	Jorn Elimar Kersten (DIN: 10643152)
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	: Appointment of Mr. Jorn Elimar Kersten as Whole-Time Director (designated as 'Director and Chief Financial Officer') of the Company subject to the necessary approvals
2.	Date of appointment/ re-appointment /cessation (as applicable)	: With effect from August 01, 2024
3.	Term of appointment/ re-appointment	: For 3 (three) years with effect from August 01, 2024
4.	Brief Profile (in case of appointment)	: Mr. Kirsten joined Heineken in 2007 and has 17 plus years of experience. Currently, he is Finance Director - Ethiopia. Previously he was Regional Business Control Manager for the American Region. He held various roles in HEINEKEN Netherlands before joining the American Region. In 2007, he completed his MSC in Economics and Management Control from the University of Amsterdam. He has also completed his Executive Master of Finance & Control from Nyenrode Business University.
5.	Disclosure of relationships between directors (in case of appointment of a director)	: Not related to any other director of the Company
