



May 07, 2024

To
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 Floor, P. No. C/1, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051
Scrip: UBL

Dear Sir,

Sub: **Outcome of Board Meeting - Appointment of Company Secretary and Compliance officer (Key Managerial Personnel) of the Company.**

Ref: **Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations')**

With reference to the above-mentioned subject, we are pleased to inform that based on the recommendation of Nomination and Remuneration Committee and pursuant to the provisions of Section 203 of the Companies Act, 2013, the Board of Directors of the Company at its meeting held today i.e. May 07, 2024 has approved the appointment of Mr. Nikhil Malpani (ICSI Membership Number- A20869) as the Company Secretary and Key Managerial Personnel of the Company with an immediate effect (from the conclusion of the said Board Meeting held today i.e. May 07, 2024).

Further, the Board of Directors has also approved appointment of Mr. Nikhil Malpani as the Compliance Officer of the Company as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015, as may be amended from time to time, with an immediate effect.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with respect to the appointment of Company Secretary and Compliance Officer are enclosed as an Annexure.

The Board meeting commenced at 14.00 hrs (IST). and concluded at 19.50 hrs (IST).

Please take the above information on record.

Thanking You,
For UNITED BREWERIES LIMITED

VIVEK GUPTA
Managing Director & Chief Executive Officer
DIN: 10311134

Annexure

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular SEBI/HO/CFD/CD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with regard to change in Key Managerial Personnel is given herein under:

Appointment of Mr. Nikhil Malpani as Whole-time Company Secretary & Compliance Officer

Particulars	Remarks
Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	: Appointment of Mr. Nikhil Malpani (ICSI Membership Number-A20869) as Company Secretary and Compliance Officer of the Company
Date of appointment/ re-appointment/ cessation (as applicable) Term of appointment/ re-appointment	: Appointed w.e.f. May 07, 2024 As per the Company's Policy
Brief Profile (in case of appointment)	: Mr. Nikhil Malpani is an Associate Member of the Institute of Company Secretaries of India, New Delhi, and a commerce graduate from JNVU, Jodhpur. Mr. Malpani has a rich experience of around seventeen (17) years in the fields of corporate laws, corporate governance, board processes and compliances etc. In the past, he was associated with the companies like Reliance Industries Limited, Cipla Limited, Wockhardt Limited, and Biocon Biologics Limited. In his last assignment, he served Novartis India Limited as Company Secretary and Compliance Officer
Disclosure of relationship between directors (in case of appointment of a director)	: Not Applicable
