



VARUN BEVERAGES LIMITED



Corporate Off : Plot No.31, Institutional Area, Sec.-44, Gurgaon, Haryana-122002 (India)
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CIN No. : U74899DL1995PLC069839

Ref.: VBL/SEs/2016-17/002

December 02, 2016

To

The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400051

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby submit that Mr. Udai Dhawan has resigned from the directorship of the Company w.e.f 2nd December, 2016 due to his pre-occupation.

You are requested to kindly take the same on records.

Yours faithfully,
For Varun Beverages Ltd.


Company Secretary
Mahavir P. Garg

