



# VARUN BEVERAGES LIMITED



Corporate Off : Plot No.31, Institutional Area, Sec.-44, Gurgaon, Haryana-122002 (India)  
Ph.: +91-124-4643100-500 • Fax: +91-124-4643303/04 E-mail : info@rjcorp.in • Visit us at : www.rjcorp.in  
CIN No. : L74899DL1995PLC069839

March 19, 2018

To,

BSE Limited Corporate Relationship Department, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 022-2272 3121, 2037, 2061 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>  <b>Security Code No. 540180</b>	National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 # 022-2659 8237, 8238, 8347, 8348 <a href="mailto:cmclist@nse.co.in">cmclist@nse.co.in</a>  <b>Symbol : VBL</b> <b>Series : EQ</b>
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- Subject :**
- I. **Regulation 30 : Disclosure of material events under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and**
  - II. **Regulation 42: Intimation of 23<sup>rd</sup> Annual General Meeting of the Company and Closure of Register of Members and Share Transfer Books of the Company**

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held today (started at 12.00 Noon and concluded at 12.30 p.m.) approved the following:-

1. Dr. Girish Ahuja and Mr. Ravindra Dhariwal (Independent Directors) ceased to be the Directors of the Company due to expiry of their second tenure as an Independent Directors of the Company w.e.f. March 19, 2018;
2. Dr. Ravi Gupta and Ms. Rashmi Dhariwal appointed as an Additional and Independent Directors of the Company for a period of up to 5 (Five) years w.e.f. March 19, 2018. (Brief profile of both the Directors is attached herewith);
3. Mr. Sanjoy Mukerji and Ms. Geeta Kapoor (Independent Directors) resigned from the Directorship of the Company w.e.f. March 19, 2018 as their second tenure as an Independent Directors is expiring on April 26, 2018.
4. To convene 23<sup>rd</sup> Annual General Meeting (“AGM”) of the Company on Tuesday, April 17, 2018 at PHD Chamber of Commerce and Industry, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi – 110 016 at 11.00 a.m.; and





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5. Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, April 10, 2018 to Tuesday, April 17, 2018 (both days inclusive) for the purpose of 23<sup>rd</sup> AGM of the Company.

You are requested to take the above on record.

Yours faithfully,

**For Varun Beverages Limited**

**Ravi Batra**  
**Chief Risk Officer & Group Company Secretary**



Encl.: As above

## **Brief Profile**

### **Dr. Ravi Gupta:**

Dr Ravi Gupta holds a Bachelor's and Master's degree in commerce from University of Delhi, LLB from University of Delhi, PhD and MBA from Faculty of Management Studies, New Delhi. He is employed as Associate Professor in Commerce Department in Shri Ram College of Commerce (Delhi University). He is also appointed as Government Nominee on the Central Council of the Institute of Chartered Accountants of India

He is Founder and President of Tax Law Educare Society, a non-profit making voluntary organization, with the main objective to educate general public and professionals on Taxation, Law and Allied Matters for last ten years.

### **Mrs Rashmi Dhariwal:**

Mrs Rashmi Dhariwal holds a Bachelor's degree in Arts (Honours) from Lady Shri Ram College, University of Delhi and also done Attorney of Law from Calcutta High Court in 1979. Mrs. Rashmi Dhariwal is presently the Chairperson of a hospitality focused Company running several restaurants in India. She is also the Chairperson of an NGO Prayatn, which provide education to under privileged children.

She has also worked in several leading firms in India including Khaitan & Co, Calcutta and Delhi, Mulla & Mulla, Mumbai and also in the Philippines.

Further, the above-mentioned Directors are not related to any Director of the Company.

