

**February 08, 2024**

To,  
Department of Corporate Services,  
BSE Limited  
Floor 25, P J Towers  
Dalal Street  
Mumbai – 400001  
**Scrip Code: 532478**

Department of Corporate Services  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400051  
**Scrip Code: UBL**

**Subject: Intimation of appointment of Secretarial Auditors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30(6) read with Schedule III of the Listing Regulations, please be informed that the Board of Directors at its meeting held on February 08, 2024, has considered, and approved the appointment of BMP & Co., LLP, Practising Company Secretaries, Bangalore to act as Secretarial Auditors of the company, for a period of two years effective 2024-2025.

The details as required under 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, are given herein below.

S.N.	Particulars	Description
1.	Reason for change viz., appointment, <del>resignation, removal, death or otherwise</del>	Appointment of BMP & Co. LLP, Practising Company Secretaries, Bangalore as Secretarial Auditors.
2.	Date of appointment <del> / cessation (as applicable) &amp; term of appointment</del>	Appointment w.e.f. April 01, 2024, for a period of two years effective 2024-2025.
3.	Brief Profile	BMP & Company, LLP (BMP), a company specializing in Company Secretarial services and registered under Firm Registration No. L2017KR003200, provides comprehensive consulting and advisory services in the field of corporate law. Our expertise spans various areas, including Corporate Secretarial Services, Secretarial Audit, SEBI compliances, IPO, FDI & ODI under FEMA, Merger & Amalgamations, Business Set up, and Compliance related to Fund Raise. With a client base that extends across Listed corporates, Multinational Companies, Start-ups, Venture Capital firms, and esteemed law firms, BMP has established itself as a trusted partner in the corporate sector. Our team, comprising 35 dedicated individuals, including 2 partners, is committed to delivering high-quality services and ensuring client satisfaction.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

Kindly take the same on your record.

Thanking you,  
For UNITED BREWERIES LIMITED

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AMIT KHERA  
Company Secretary and Compliance Officer  
Membership No.: ACS-10827