



UNITED BREWERIES LIMITED

March 01, 2023

To,
The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Floor 25, Dalal Street,
Mumbai - 400001
Scrip: 532478

The Manager
National Stock Exchange of India Limited
Listing Departments,
Exchange Plaza, 5th Flr, P.No.C/1, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051
Scrip: UBL

Sub: **Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Change in Director.**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Madhav Bhatkuly (DIN 00796367), vide his letter dated February 28, 2023 has resigned as Independent Director of the Company. The resignation shall be effective March 01, 2023.

Requisite disclosure as per the requirement of Regulation 30 read with Schedule III, Para A, Part A, Clause 7(B) of (Listing Obligations and Disclosure Requirement) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

Particulars	Mr. Madhav Bhatkuly
Detailed reason for change viz., appointment, the resignation, removal, death or otherwise	: Resignation. As mentioned in his letter, due to “increased work commitment” There are no other material reasons for resignation other than one/s stated in the resignation letter.
Date of cessation / resignation and term of appointment	: Letter dated 28/02/2023. (With effect from March 01, 2023.)

Particulars	Names of the Listed Entity/ies where Mr. Madhav Bhatkuly is holding Directorship and Membership of Board Committees, if any.
Directorship indicating the category of Directorship	: NIL
Chairmanship/Membership of Committees	: NIL

The resignation letter is attached herewith.

Thanking you,

Yours faithfully,
For UNITED BREWERIES LIMITED

RADOVAN
SIKORSKY
RADOVAN SIKORSKY
Director & Chief Financial Officer
Encl: As above

Digitally signed by RADOVAN
SIKORSKY
Date: 2023.03.01 17:27:38
+05'30'

The Company Secretary,
United Breweries Ltd
Bangalore

February 28, 2023

Dear Sir,

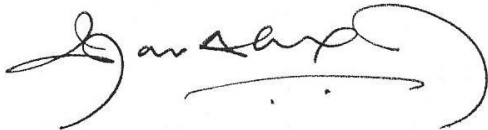
Sub: Resignation from the board of United Breweries Ltd. (UBL)

Over the recent past, my work commitments have increased significantly. Though I do have an additional year till the expiration of my term, I regret to inform you of my inability to continue on the board of United Breweries Ltd. Kindly accept my resignation.

In accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, I hereby confirm there are no other material reasons other than the one/s stated above.

I wish the company and its board great success and thank all my fellow board members (past and present) and the management (past and present) for having given me the opportunity to have worked with them.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Madhav Bhatkuly', with a large, sweeping flourish at the end.

Madhav Bhatkuly