



UNITED BREWERIES LIMITED

April 26, 2022

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

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: 532478

Scrip: UBL

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform that Messrs S.R.Batliboi & Associates LLP, Chartered Accountants (Firm Registration No.101049W/E300004) our Statutory Auditors, will be completing their two consecutive terms of five years each on conclusion of the forthcoming Annual General Meeting (AGM) scheduled on August 10, 2022.

Therefore, in their place, M/s Deloitte Haskins & Sells, Chartered Accountants (Firm Registration Number 008072S) are proposed to be appointed as the Statutory Auditors of the Company to hold office from conclusion of the forthcoming AGM for a term of upto 5 years. The Board of Directors at their meeting held on April 26, 2022, has approved the proposal.

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed herewith:

You are requested to take the same on your record.

Thanking you,

Yours faithfully
For UNITED BREWERIES LIMITED

GOVIND IYENGAR
Senior Vice President – Legal &
Company Secretary



UNITED BREWERIES LIMITED

Annexure

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Cessation of Statutory Auditors

Particulars	Details
Name of the Auditor	: Messrs S.R.Batliboi & Associates LLP, Chartered Accountants (Firm Registration No.101049W/E300004)
Detailed reason for change viz., resignation, removal, death or otherwise appointment,	: Messrs S.R.Batliboi & Associates LLP, Chartered Accountants (Firm Registration No.101049W/E300004) will be completing their two consecutive terms of five years each as Statutory Auditors of the company, on conclusion of the forthcoming AGM scheduled on August 10, 2022.
Effective date of resignation/ cessation	: August 10, 2022
Brief Profile	: Not applicable, as it is cessation
Disclosure of relationships between directors	: Nil

Appointment of New Statutory Auditors

Particulars	Details
Name of the Auditor	: Messrs Deloitte Haskins & Sells, Chartered Accountants (Firm Registration Number 008072S)
Detailed reason for change viz., resignation, removal, death or otherwise and term of appointment appointment,	: Appointment as Statutory Auditors of the Company for five years effective from the conclusion of ensuing Annual General Meeting scheduled on August 10, 2022 in place of Messrs S.R.Batliboi & Associates LLP, Chartered Accountants who have completed their second term as Statutory Auditors.
Effective date of appointment	: August 10, 2022.
Brief Profile	: Deloitte Haskins & Sells ('DHS') is registered with the Institute of Chartered Accountants of India (ICAI) with Registration No.008072S and is a part of Deloitte Haskins & Sells & Affiliates being the Network of Firms registered with the ICAI. The registered office of DHS is ASV Ramana Tower, 52, Venkatnarayana Road, T. Nagar, Chennai – 600 017, India.
Disclosure of relationships between directors	: Nil
