



UNITED BREWERIES LIMITED

December 30, 2022

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

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 (LODR) Regulations, 2015 - Voluntary Retirement of Company Secretary and appointment of Compliance officer.**

Dear Sir/Madam,

In compliance with provisions of Regulation 30 of SEBI (LODR) Regulations 2015 read with Part A of Schedule III of the said Regulations, we wish to inform that Mr. Govind Iyengar, Company Secretary has "Voluntarily Retired" from the position of Company Secretary of the company effective January 01, 2023. His "Voluntary Retirement" has been approved by the Board of Directors.

Further, Mr. Avinash Shankar a Qualified Company Secretary (ACS-65276) working with United Breweries Limited for over a decade is appointed as "Interim Compliance Officer" of the company w.e.f. January 01, 2023, till such time a new Company Secretary takes charge.

Requisite disclosure as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, is attached as Annexure.

The Exchange is requested to take the same on record.

Thanking you,

Yours faithfully
For UNITED BREWERIES LIMITED

RISHI PARDAL
Managing Director & CEO
DIN: 02470061

Encl: As above.



UNITED BREWERIES LIMITED

Annexure

(Details required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015)

Voluntary Retirement of Mr. Govind Iyengar, "Company Secretary"

Particulars	Remarks
Reason for change viz., appointment, resignation, removal, death or otherwise	: Voluntary Retirement
Date of cessation / resignation and term of appointment	: January 01, 2023
Brief Profile (in case of appointment)	: Not applicable
Disclosure of relationships (in case of appointment of Director)	: Not applicable

Appointment of Mr. Avinash Shankar, "Interim Compliance Officer"

Particulars	Remarks
Reason for change viz., appointment, resignation, removal, death or otherwise	: Appointment
Date of cessation / resignation and term of appointment	: January 01, 2023
Brief Profile (in case of appointment)	: Mr. Avinash Shankar, is a qualified Company Secretary. He is a member of The Institute of Company Secretary of India (ICSI Membership No. ACS-65276) He joined United Breweries Limited in October 2011 and has more than 11 years' experience in handling Secretarial and Corporate law Compliance matters of the Company.
Disclosure of relationships (in case of appointment of Director)	: Not applicable
