



UNITED BREWERIES LIMITED

February 09, 2023

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 regarding re-appointment of Secretarial Auditor of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on February 09, 2023, has re-appointed Mr. Sudhir Vishnupant Hulyalkar, Company Secretaries (Membership No. 6040 and COP No. 6137) as the Secretarial Auditor of the Company for the term of 2 years with effect from April 01, 2023.

The above said appointment is pursuant to applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Prescribed details and brief profile in this respect are herein below.

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	: Not Applicable
Date of Appointment	: 09.02.2023
Term of Appointment	: 2 years with effect from Financial Year 2023-24
Brief Profile	: Mr. Sudhir Vishnupant Hulyalkar, is a Fellow Member of the Institute of Company Secretaries of India, New Delhi with a membership no. F6040 and COP No. 6137. He graduated from Karnataka University in Science and has a Law Graduate and a certified CSR professional of ICSI. Mr. Sudhir Hulyalkar possesses more than 20 years of experience as Company Secretary in practice and has worked with various corporates. Its clientele includes numerous listed and private companies.

The Exchanges are requested to take the same on record.

Yours faithfully,
For UNITED BREWERIES LIMITED

RADOVAN SIKORSKY
Director and Chief Financial Officer (DIN: 09684447)