



UNITED BREWERIES (HOLDINGS) LIMITED

March 30, 2015

The Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai 400 001

The Secretary
National Stock Exchange of India Limited
Compliance Department
Exchange Plaza, Bandra Kurla Complex
Bandra [E], Mumbai 400 051

Dear Sir,

Sub: Appointment of Woman Director

The Board of Directors have by way of a circular resolution dated March 28, 2015 appointed Ms. Daljit Mahal, a British National, as a Woman Director with effect from March 28, 2015 in compliance with the provisions of Section 149 (1) of the Companies Act, 2013 and the rules thereunder. She has been appointed as an Additional and Non-Independent & Non-Executive Director on the Board liable to retire by rotation.

Ms. Daljit Mahal has been associated with the UB Group for over 22 years.

With this appointment, the constitution of the Board would comprise of 6 Directors constituting of 3 Independent and 3 Non-Independent and Non-Executive Directors.

We request you to kindly take this as compliance under Clause 30 and 49 (II) (A) (1) of the Listing Agreement.

Thanking You,

Yours faithfully,
For United Breweries [Holdings] Limited

Kaushik Majumder
Senior Vice President- Legal &
Company Secretary