



**April 02, 2026**

To,  
**BSE Limited**  
Scrip Code: 532478

**National Stock Exchange of India Limited**  
Symbol: UBL

Dear Sirs,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Change in Senior Management:**

With reference to the captioned subject and in pursuance of Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Ms. Kavita Singh, Chief Human Resources Officer (CHRO) and designated as Director - People of the Company, has tendered her resignation.

Her resignation will be effective from the close of business hours of April 30, 2026. A copy of the resignation letter, along with detailed reasons, is enclosed as **Annexure-II**.

The Company places on record its appreciation for her valuable contributions made during her tenure and wishes her success in her future endeavours.

The requisite details as required under SEBI Listing Regulations, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025, are stated in **Annexure I**.

The said information is also being made available on the website of the Company [www.unitedbreweries.com](http://www.unitedbreweries.com)

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
For UNITED BREWERIES LIMITED

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**Nikhil Malpani**  
Company Secretary & Compliance Officer

Encl: as above

**Annexure-I**

**Ms Kavita Singh, Chief Human Resource Officer (CHRO), designated as Director – People**

<u>Sl. No.</u>	<u>Particulars</u>	<u>Description</u>
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation
2.	Date of <del>appointment / re-appointment / cessation</del> (as applicable) & <del>term of appointment/re-appointment</del>	With effect from the close of business hours of April 30, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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**From:** Kavita Singh  
**Sent:** Thursday, April 2, 2026 8:51:10 AM  
**To:** Vivek Gupta  
**Subject:** Resignation from UB

Dear Vivek,

As discussed, i would like to resign from UB wef 30<sup>th</sup> April 2026 from my current role of CHRO for UB to pursue my journey outside UB.

It has been an amazing experience working at UB for the past five years and the last three years under your guidance, I carry the learning with me as I move on.

Thank you for everything and I know we will stay connected.

Warm Regards, Kavita