



UNITED BREWERIES LIMITED

July 22, 2015

1. Department of Corporate Services,
BSE Limited
Floor 25, P J Towers, Dalal Street,
Mumbai - 400 001

2. National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir,

Re: Changes in Directorship

In terms of Clause 30 of the Listing Agreement, we inform you that with effect from August 01, 2015:

- (1) Mr. Shekhar Ramamurthy replaces Mr. Kalyan Ganguly as Managing Director of the Company.
- (2) Mr. Frans Erik Eusman has been appointed as an Additional Director on the Board of the Company.
- (3) Mr. Roland Pirmez has resigned from the Board of the Company.

Thanking you,

Yours faithfully,
For UNITED BREWERIES LIMITED,

GOVIND IYENGAR
Senior Vice President – Legal &
Company Secretary



UNITED BREWERIES LIMITED

LEADERSHIP CHANGE ANNOUNCEMENT

Following a distinguished 36 year long service with the UB Group, of which the last 19 years was as CEO and MD of United Breweries Ltd., Mr. Kalyan Ganguly, 64, has decided to retire and pursue other interests.

The Board of the Company, at its meeting held today, reluctantly accepted his wishes. He will lay down office on July 31, 2015.

Mr. Ganguly will be succeeded by Mr. Shekhar Ramamurthy who has worked for the UB Group for the last 26 years, initially in Corporate Planning and subsequently in what is now United Spirits Limited before being transferred to United Breweries.

For the last 3 years, as the COO of United Breweries, Shekhar has actively been part of the dynamic growth story of the Company which saw Kingfisher establish unrivalled market leadership in the country. Shekhar graduated from IIT Delhi in 1985 and subsequently from IIM Calcutta in 1987.

Vijay Mallya
Chairman
United Breweries Ltd.