



UNITED BREWERIES LIMITED

July 30, 2021

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

The Manager
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: **Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Change in Director.**

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (the Regulations), this is to inform you that Mr. A K Ravi Nedungadi (DIN 00103214), a Non-Executive Director of the Company, did not seek re-appointment at the Annual General Meeting held on July 29, 2021.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, read with item 7 Para A, Part A of Schedule III to the said Regulations, the following disclosure is furnished.

Item 7- Change in Director

7.1.	Reason for change	Did not seek re-appointment as Non-Executive Director
7.2.	Date of ~~appointment~~ /cessation & ~~term of appointment~~	July 29, 2021
7.3.	Brief Profile	Not Applicable
7.4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

The Resolution for Mr. Berend Cornelis Roelof Odink as Director and Chief Financial Officer has been approved. Intimation was already provided on June 29, 2021.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,
For UNITED BREWERIES LIMITED

GOVIND IYENGAR
Senior Vice President – Legal &
Company Secretary