



UNITED BREWERIES LIMITED

November 17, 2017

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 (East),
Mumbai – 400 051

Dear Sirs,

Sub: Resignation and appointment of Director on the Board of the Company
Ref: Our letter dated November 09, 2017

In continuation of our letter dated November 09, 2017 informing about resignation and appointment of Director on the Board of Directors (the Board) of the Company, we submit the following information which may kindly be taken on record.

1. Resignation of Mr. Sijbe Hiemstra from the Board

Mr. Sijbe Hiemstra has resigned from the Board w.e.f. November 08, 2017 following his formal retirement from Heineken International.

2. Appointment of Mr. Christiaan J van Steenberg as Additional Director

Mr. Christiaan J van Steenberg has been appointed as Additional Director on the Board as a nominee Director of Heineken International in place of Mr. Sijbe Hiemstra w.e.f. November 08, 2017 and shall hold office up to the date of the next Annual General Meeting of the Company.

Mr. Christiaan J van Steenberg is not related to any Director on the Board of the Company.

Brief profile of Mr. Christiaan J van Steenberg is as under:

Mr. Christiaan J van Steenberg, was appointed Chief Human Resources Officers of Heineken in May 2014. Prior to that, he was Executive Vice President Corporate HR of Royal DSM since 2010 based in Heerlen, the Netherlands. He is a lawyer by training and has spent more than 20 years in Senior HR and operational roles. He was Chief Human Resources Officer Cadbury, President Europe Cadbury, for 8 years from 2002 to 2010. Prior to Cadbury, he held different positions in Quick Restaurants SA in Belgium as CEO and in Randstad Belgium as Managing Director".

We request you to kindly take the above on record as our compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For UNITED BREWERIES LIMITED

GOVIND IYENGAR
Senior Vice President – Legal &
Company Secretary