



July 01, 2024

To,
Department of Corporate Services,
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai – 400001
Scrip Code: 532478

Department of Corporate Services
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400051
Symbol: UBL

Sub: **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”): Intimation for Change in Senior Management**

Dear Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, we hereby inform that Mr. Monojit Mukherjee, Director - Corporate Affairs, Senior Management Personnel of United Breweries Limited ('the Company') had resigned from the services of the Company due to personal reasons and to pursue other opportunities with effect from the close of business hours of Sunday, June 30, 2024.

Information pursuant to SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as an **Annexure I**.

Further, details of resignation generated via system is enclosed as an **Annexure II**.

Further, in compliance with Regulation 46(2) of the SEBI Listing Regulations, the information is being hosted on the Company's website at www.unitedbreweries.com

Kindly take the above on record.

Thanking You,
For UNITED BREWERIES LIMITED

Nikhil Malpani
Company Secretary & Compliance Officer
Address: UB Tower, UB City
#24 Vittal Mallya Road
Bengaluru – 560001

Annexure I

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Name and Designation	Mr. Monojit Mukherjee, Director - Corporate Affairs
2.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Resignation vide intimation dated April 01, 2024
3.	Date of appointment / re-appointment /cessation (as applicable) & terms of appointment/re-appointment	With effect from close of business hours of Sunday, June 30, 2024
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Job History: Monojit Mukherjee

Effective as of: 01 Jul 2024

Employee Status

Employee Status

Event

Event Reason

Resignation (TER_EEP)

Position Information

Line Manager of
Vacant Position

-

Position

Director Corporate Affairs (55144873)

Position Assignment
Date

26 Sept 2022

Time in Position

1 Years 9 Months 5 Days

Organisation Information

Legal Entity

United Breweries Limited (India) (INQS)

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