



UNITED BREWERIES LIMITED

July 27, 2022

- | | |
|---|--|
| 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 |
|---|--|

Sub: **Intimation pursuant to Regulation 30(2) read with Clause 7 of Para A of Part A of Schedule II of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for appointment of new Director and Chief Financial Officer (CFO) of the Company.**

Dear Sir,

We would like to inform you that the Company has appointed Mr. Radovan Sikorsky as Director and Chief Financial Officer (CFO) of the Company at the Board meeting held on July 27, 2022 w.e.f. August 15, 2022 to succeed Mr. Berend Odink, Director & CFO, who will complete his assignment term of three years on August 14, 2022 as Director and Chief Financial Officer.

The Board places on record the appreciation for Mr. Berend Odink, for the contribution during his tenure.

The Particulars of the Appointment of Mr. Radovan Sikorsky as the Director and Chief Financial Officer are as under:

<u>SN.</u>	<u>Particulars</u>	<u>Disclosure</u>
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment / cessation (as applicable) and term of appointment	August 15, 2022
3.	Brief Profile (in case of appointment)	Mr. Radovan Sikorsky joined Heineken UK as Finance Director in September 2016. Prior to this he was Senior Director Regional Finance Americas at Heineken from 2013, leading the regional Finance function in a period of quick-fire business expansion and transformation. Mr. Radovan Sikorsky has also held the role of Finance Director in Slovakian, Hungarian and Polish Heineken Companies. Before joining Heineken in 2000, Mr. Radovan Sikorsky worked for over three years with KPMG as Senior Audit Manager. Mr. Radovan Sikorsky is a B. Compt (Honors) University of South Africa - (UNISA); South African Institute of Chartered Accountant.



UNITED BREWERIES LIMITED

4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable
----	---	----------------

You are requested to please take on record above said information and acknowledge.

Thanking you,
For UNITED BREWERIES LIMITED

GOVIND IYENGAR
Senior Vice President – Legal &
Company Secretary