



UNITED BREWERIES LIMITED

September 05, 2019

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| 1. BSE Limited<br>Department of Corporate Service<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai – 400 001 | 2. National Stock Exchange of India Limited<br>Exchange Plaza<br>Bandra-Kurla Complex<br>Bandra (East), Mumbai – 400 051. |
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Dear Sir,

Sub: **Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Change in Directors.**

We wish to intimate under sub-regulation 7 of para A of part A of Regulation 30 of Listing Regulations, that the current term of Mr. Chhaganlal Jain and Mr. Chugh Yoginder Pal as Independent Directors of the company has expired on September 03, 2019 and they have expressed their desire to retire from the Board and do not seek re-appointment for another term.

In view of the above, please note that upon completion of their term Mr. Chhaganlal Jain and Mr. Chugh Yoginder Pal, have ceased to be Independent Directors of the Company with effect from September 04, 2019.

Enclosed herewith is the brief details of change of director as prescribed vide SEBI circular dated September 09, 2015.

Sr. No.	Particulars	Details of Change	
		Mr. Chhaganlal Jain	Mr. Chugh Yoginder Pal
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of term of appointment	Completion of term of appointment
2.	Date of appointment/cessation (as applicable)	September 03, 2019	September 03, 2019
	- term of appointment	September 04, 2014 – September 03, 2019	September 04, 2014 – September 03, 2019
3.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

Further, we wish to inform under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations) that, Mr. Sunil Alagh, Ms. Kiran Mazumdar Shaw, Mr. Madhav Bhatkuly and Mr. Stephan Gerlich, Independent Directors of the Company have been re-appointed for second consecutive term of five years with effect from September 04, 2019 to September 03, 2024 in accordance with the approval of the shareholders of the Company by way of special resolutions passed at the Annual General Meeting held on August 22, 2019.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For UNITED BREWERIES LIMITED

**GOVIND IYENGAR**

Senior Vice President – Legal &  
Company Secretary