



May 07, 2024

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

National Stock Exchange of India Limited
Listing Departments,
Exchange Plaza, 5th Floor, P. No. C/1, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051
Scrip: UBL

Sub: **Disclosure of contact details of Key Managerial Personnel for determining Materiality of Event**

Dear Sir,

This has reference to the disclosure requirements mandated under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Consequent to the appointment of Mr. Nikhil Malpani as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with an immediate effect (with effect from the conclusion of the Board meeting held today i.e. May 7, 2024), the Board of Directors of the Company at its meeting held today i.e. May 7, 2024 has authorised Mr. Nikhil Malpani, Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchanges under the aforesaid Regulation with effect from the date of their respective appointment.

Accordingly, the contact details of the Key Managerial Personnel as on date are as follows:

Name of Key Managerial Personnel	Mr. Vivek Gupta	Mr. Radovan Sikorsky	Mr. Nikhil Malpani
Designation	Managing Director & Chief Executive Officer	Director & Chief Financial Officer	Company Secretary & Compliance Officer
Email-Id	ublinvestor@ubmail.com		
Phone Numbers	+91 80 45655000		
Address	UB Tower, UB City, #24 Vittal Mallya Road, Bengaluru – 560001, Karnataka		

You are requested to take the above information on your record.

Thanking You,

Yours faithfully,
For UNITED BREWERIES LIMITED

VIVEK GUPTA
Managing Director & Chief Executive Officer
DIN: 10311134