



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

Dear Sir,

Sub: **Outcome of the Board Meeting - Appointment of Chief Financial Officer (Key Managerial Personnel) of the Company.**

Ref: **Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations')**

With reference to the above-mentioned subject, we are pleased to inform that based on the recommendation of Nomination and Remuneration Committee and pursuant to the provisions of Section 203 of the Companies Act, 2013, the Board of Directors of the Company at its meeting held today i.e. May 07, 2024 has approved the appointment of Mr. Jorn Kersten as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from August 01, 2024.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with respect to the appointment of Chief Financial Officer are enclosed as an Annexure.

The Board meeting commenced at 14.00 hrs (IST). and concluded at 19.50 hrs (IST).

Please take the above information on record.

Thanking You,
For UNITED BREWERIES LIMITED

VIVEK GUPTA
Managing Director & Chief Executive Officer
DIN: 10311134

Annexure

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular SEBI/HO/CFD/CD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with regard to change in Key Managerial Personnel is given herein under:

Appointment of Mr. Jorn Kersten as Chief Financial Officer

Particulars	Remarks
Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	: Appointment of Mr. Jorn Kersten as the Chief Financial Officer of the Company
Date of appointment/ re-appointment/ cessation (as applicable) Term of appointment/ re-appointment	: Appointed w.e.f. August 01, 2024 As per the Company's Policy
Brief Profile (in case of appointment)	: <i>Mr. Jorn joined Heineken in 2007 and has 17 plus years of experience. Currently, he is Finance Director - Ethiopia. Previously he was Regional Business Control Manager for the American Region. He held various roles in HEINEKEN Netherlands before joining the American Region.</i> <i>In 2007, he completed his MSC in Economics and Management Control from the University of Amsterdam. He has also completed his Executive Master of Finance & Control from Nyenrode Business University.</i>
Disclosure of relationship between directors (in case of appointment of a director)	: Not Applicable
