



VARUN BEVERAGES LIMITED



Corporate Off : Plot No.31, Institutional Area, Sec.-44, Gurgaon, Haryana-122002 (India)
Ph.: +91-124-4643100-500 • Fax: +91-124-4643303/04 • E-mail : info@rjcorp.in • Visit us at : www.varunbeverages.com
CIN No. : L74899DL1995PLC069839

March 16, 2024

To,

National Stock Exchange of India Ltd. Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Email: cmlist@nse.co.in Symbol: VBL	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com Security Code: 540180
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Subject: Change in Senior Management Personnel of the Company

Dear Sir/Madam

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, We would like to inform that General Counsel, Legal (Senior Management Personnel) has resigned from the services of the Company effective from the close of working hours of March 16, 2024. Copy of the resignation letter is enclosed herewith as Annexure - I.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/ CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is also enclosed herewith as Annexure - II.

You are requested to take the above on record.

Yours faithfully,
For Varun Beverages Limited

Ravi Batra
Chief Risk Officer & Group Company Secretary

Encl.: As above

To,
Varun Beverages Ltd.
Gurgaon, Haryana
India

Date: 15th March 2024

Subject - Resignation - Meeru G Gupta as General Counsel

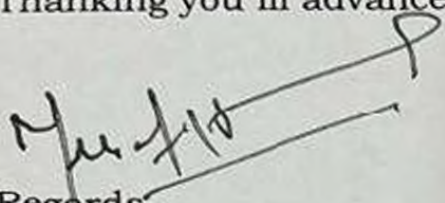
Dear Sir,

I hope this letter finds you well.

As discussed, I hereby submit my formal resignation from my position as GC, Legal - Varun Beverages Limited and my last working day will be 16th March 2024.

I would like to express my gratitude for the experience and professional growth I have received during my time here. I will cherish the relationships I've built and will carry the lessons learned into the next chapter of my career.

Thanking you in advance!


Regards,
Meeru G Gupta
General Counsel
Varun Beverages Ltd.

Accepted
P.S.
16/03/2024

Annexure - II**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Ms. Meeru G Gupta as General Counsel, Legal of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Effective from the close of working hours of March 16, 2024.
3.	Brief profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.