



April 22, 2024

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

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

Sub: **Resignation of Mr. Radovan Sikorsky as Director and Chief Financial Officer of the Company**

Re: **Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

With reference to captioned subject, pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (hereinafter "SEBI Listing Regulations"), we wish to inform the stock exchange that Mr. Radovan Sikorsky (DIN 09684447) has today conveyed his decision to resign from the post of Director & Chief Financial Officer of the company due to change of role as 'Regional Chief Financial Officer' for Asia. He will continue to discharge his duties as Director & Chief Financial Officer of the Company, until the close of business hours on Sunday, June 30, 2024, to facilitate smooth transition.

Detailed information under SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation is given herein below. Copy of email along with reason for resignation is annexed as Annexure A:

Particulars	Details
Reason for change viz., <del>appointment, removal, death or otherwise</del> resignation,	Resignation - Due to change of role as 'Regional Chief Financial Officer' for Asia.
Date of <del>appointment/cessation (as applicable) &amp; term of appointment</del>	Effective, July 01, 2024.
Brief profile	Not Applicable
Relationship between Directors	Not Applicable

You are requested to kindly take same on records.

Thanking you,

Yours faithfully  
For **UNITED BREWERIES LIMITED**

**VIVEK GUPTA** Digitally signed by VIVEK GUPTA  
Date: 2024.04.22 11:44:46 +05'30'

**VIVEK GUPTA**  
Managing Director & Chief Executive Officer  
Encl: As above

**From:** Radovan Sikorsky <[radovansikorsky@ubmail.com](mailto:radovansikorsky@ubmail.com)>

**Sent:** Monday, April 22, 2024 10:46 AM

**To:** Anand Kripalu <[akripalu@gmail.com](mailto:akripalu@gmail.com)>; [kiran.mazumdar@biocon.com](mailto:kiran.mazumdar@biocon.com); Geetu Verma <[geetugidwaniverma@outlook.com](mailto:geetugidwaniverma@outlook.com)>; Manu Anand <[manu.anand444@gmail.com](mailto:manu.anand444@gmail.com)>; [subramaniams1960@gmail.com](mailto:subramaniams1960@gmail.com); Jacco van der Linden <[jacco.vanderlinden@heineken.com](mailto:jacco.vanderlinden@heineken.com)>; Chris Van Steenbergen <[chris.vansteenbergen@heineken.com](mailto:chris.vansteenbergen@heineken.com)>; Vivek Gupta <[vivek.gupta@ubmail.com](mailto:vivek.gupta@ubmail.com)>

**Cc:** Shelly Kohli <[shelly.kohli@ubmail.com](mailto:shelly.kohli@ubmail.com)>

**Subject:** UBL Board resignation - Radovan Sikorsky

Dear all,

Hereby, I tender my resignation as CFO and executive board member of United Breweries Limited, effective 1 July 2024.

I will be taking on the role of Regional CFO for Asia, for which I am fortunate as it still gives me the opportunity to be in touch with UBL and all of you .

Kind regards

Radovan Sikorsky

Chief Financial Officer | United Breweries Limited

5th Floor, UB Tower, UB City, 24 Vittal Mallya Road, Bengaluru 560001

E: [radovansikorsky@ubmail.com](mailto:radovansikorsky@ubmail.com)