



6th October 2023

To

BSE Limited

Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai 400 001
Maharashtra, India

Dear Sir/Madam,

Sub: Intimation under Regulation 51/Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In compliance with Regulation **51/Schedule III** of the SEBI Listing Regulations we hereby inform the change in directors of Inbrew Beverages Private Limited:

1. **Board has appointed Mr. Rajnikant Tirumala Sabnavis (DIN: 08113864), Additional Director of the company at 13:47 pm by board resolution passed through circulation dated 6th October 2023.**

We hereby request you to take the above information on record.

Thank You.

Yours faithfully,
For **INBREW BEVERAGES PRIVATE LIMITED**

Ruchi Negi
Company Secretary
M.No.A39287
Add: J-56, F-1, F/F, Dilshad Colony, Delhi-110095

Inbrew Beverages Pvt. Ltd.

Registered Office: 406 KUSAL BAZAR 32-33 NEHRU PLACE NEW DELHI 110019.

Corporate office: 501, 5th Floor, Block 3B, DLF Corporate Park, MG Road, Gurugram, Haryana-122002.

E-mail : intimation@inbrew.com, website: www.inbrew.com

CIN: U99999DL1972PTC318242

Brief Profile of Mr. Rajnikant Tirumala Sabnavis

Mr. Rajnikant Tirumala Sabnavis holds Master Degree in MMS from S P Jain Institute of Management, Mumbai and Bachelor Degree in Mechanical Engineering from National Institute of Technology, Surathkal. Mr. Rajnikant Sabnavis is an experienced FMCG professional and has spent his career in both Indian and Multinational business.

Mr. Rajnikant Tirumala Sabnavis brings a wealth of CPG experience, with over 23 years in Hindustan Unilever, where he excelled in Sales, Category Management, and Marketing. He played a pivotal role in leading Jyothi Labs, BSE-listed company, through a significant transition that included the successful acquisition of Henkel India and most recently working as non-executive director in the Future Consumer Ltd.

Further, in terms of the confirmation received by the Company, this is to affirm that Mr. Rajnikant Tirumala Sabnavis is not debarred from holding the office of director by virtue of any provisions of the Companies Act 2013 and rules made thereunder and SEBI (LODR) Regulation. Mr. Rajnikant Tirumala Sabnavis is not related to any Director of the Company.

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