



July 7, 2026

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: Intimation of 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 pursuant to resignation of Mr. Sanjay Mukherjee (Senior Management Personnel), he has been relieved from duties w.e.f. July 7, 2026 (last working day). 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 Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 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

VARUN BEVERAGES LIMITED

Corporate Office: Plot No. 31, Institutional Area, Sec.-44, Gurugram, Haryana-122002 (India) | **Ph:** +91 124 4643100-500 | **W:** www.varunbeverages.com

CIN: L74899DL1995PLC069839 | **Registered Office:** F-2/7, Okhla Industrial Area, Phase-I, New Delhi - 110 020 | **E:** info@rjcorp.in | **Ph:** 011 41706720-25

Date: 27th April 2026

To

Mr. Varun Jaipuria

Executive Vice Chairman and Whole Time Director

Varun Beverages Limited.

Subject: Resignation from the position of Chief Supply Chain Officer at Varun Beverages Limited

Dear Sir,

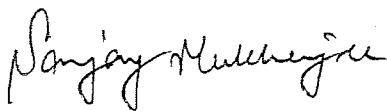
This has reference to our discussion and subsequent discussion with Mr. Rajeshwar Tripathi, I would like to inform you about my decision to resign from the position of Chief Supply Chain Officer at Varun Beverages Limited due to personal reasons.

I am grateful for the opportunities I have had during my tenure at Varun Beverages Limited and appreciate the support and guidance provided by you.

I will always look back on my time here fondly and wish the company continued success in the future.

Thank you for your understanding and support during my journey. As mutually agreed, my last day of working with Varun Beverages will be 7th July 2026.

With regards,



Sanjay Mukherjee



(Relieved w.e.f. 7th July 2026)



Annexure - II

Disclosure under Regulation 30 of the 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 Sanjay Mukherjee, Chief Supply Chain Officer (Senior Management Personnel)
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	July 7, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

VARUN BEVERAGES LIMITED