



September 24, 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. Manmohan Rupal Paul (Senior Management Personnel), he has been relieved from duties w.e.f. September 24, 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

Date: 29/08/2026

To,

Mr. Varun Jaipuria

Executive Vice Chairman and Whole Time Director
Varun Beverages Limited

Resignation Letter

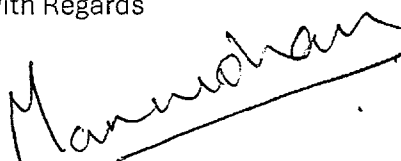
Dear Sir,

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 Operating Officer at Varun Beverages Limited.

I would like to place on record my deepest gratitude to you sir for your unwavering support, guidance, trust and encouragement over the years. I will always remain deeply grateful for the opportunities given to me, the confidence you have placed in me and the freedom and empowerment to contribute and grow.

Thank you for your understanding and support during my journey. As mutually agreed, my last working date of working with Varun Beverages Limited will be 24th September 2026.

With Regards


Manmohan Rupal Paul





(Relieved w.e.f. 24 September 2026)

Annexure - II

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular dated January 30, 2026

S. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Manmohan Rupal Paul, Chief Operating Officer (Senior Management Personnel)
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	September 24, 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