



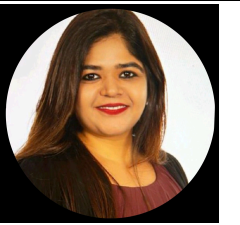


INTIMATION OF APPOINTMENT OF DIRECTORS

	1. Mr. Nikolaos Koumettis has been appointed as Non-Executive Director of Hindustan Coca-Cola Beverages Private Limited w.e.f. July 22, 2025.
	2. Mr. Matthew Robert Sisk has been appointed as Non-Executive Director of Hindustan Coca-Cola Beverages Private Limited w.e.f. July 22, 2025.
	3. Mr. Christopher Mark Bowen has been appointed as Non-Executive Director of Hindustan Coca-Cola Beverages Private Limited w.e.f. July 22, 2025.
	4. Ms. Tapaswee Chandele has been appointed as Non-Executive Director of Hindustan Coca-Cola Beverages Private Limited w.e.f. July 22, 2025.
	5. Ms. Anjuli Kelotra has been appointed as Non-Executive Director of Hindustan Coca-Cola Beverages Private Limited w.e.f. July 22, 2025.

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	6. Mr. Shyam Sunder Bhartia has been appointed as Non-Executive Director of Hindustan Coca-Cola Beverages Private Limited w.e.f. July 22, 2025.
	7. Mr. Hari Shanker Bhartia has been appointed as Non-Executive Director of Hindustan Coca-Cola Beverages Private Limited w.e.f. July 22, 2025.
	8. Mr. Shamit Bhartia has been appointed as Non-Executive Director of Hindustan Coca-Cola Beverages Private Limited w.e.f. July 22, 2025.
	9. Mr. Arjun Shanker Bhartia has been appointed as Non-Executive Director of Hindustan Coca-Cola Beverages Private Limited w.e.f. July 22, 2025.
	10. Ms. Nafisa Charania has been appointed as Whole Time Director of Hindustan Coca-Cola Beverages Private Limited w.e.f. February 21, 2025. She is also the Company Secretary of the Company w.e.f. May 16, 2024.

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**Hindustan Coca-Cola Beverages
Pvt. Ltd.**

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Bengaluru – 560092,
Karnataka, India

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