



Hindustan Coca-Cola Beverages Pvt. Ltd.

Brigade Magnum
B-Wing
7th, 8th, and 9th floor
Bellary Road, Kodigehalli Gate,
Bengaluru – 560092,
Karnataka, India

INTIMATION OF RESIGNATION OF DIRECTORS

In terms of Section 168 of Companies Act, 2013, it is being submitted that Mr. Melvin Tan Chun Pin, Whole Time Director and Chief Financial Officer and Mr. Alok Sharma, Whole Time Director of the Company resigned from the Directorship of the Company with close of business hours of August 31, 2024 and September 14, 2024, respectively.