

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

INTIMATION OF RESIGNATION OF DIRECTOR

In terms of Section 168 of Companies Act, 2013, it is being submitted that Mr. Sunil Peter Lobo, Whole Time Director of the Company resigned from the Directorship of the Company with close of business hours January 31, 2025.

Regd. Office: Unit Nos. 303 and 304, 3rd Floor, Baani Address One, Golf Course Road, Sector – 56, Gurugram- 122011, Haryana, India Corporate Identity Number: U74899HR1997PTC100334
E-Mail: hccb-india@coca-cola.in Mobile No: +91 9711144445

Website - www.hccb.in