



Date: 18th September 2024

To,
Securities Board of Nepal
Jawalakhel, Lalitpur

Nepal Stock Exchange (NEPSE)
Bhadrakali, Kathmandu

CDS & Clearing Limited
Putalisadak, Kathmandu

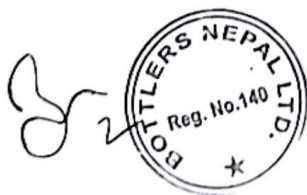
Re: Reports on Special Circumstances or Events

This is to report on special circumstances or events pursuant to Rule 26(5) of Securities Registration and Issue Regulation, 2016.

1. Change in Director of the Company

This is to inform you about the change in Director of this Company as per Schedule 16 of the Regulation.

S.N.	Details of Outgoing Director	Detail of Incoming Director
1.	Name: Mr. Mohit Vinodkumar Budhwar Address: 100G Pasir Panjang Rd, Singapore 118523 Date of Leaving: 18 th September 2024 Any other material information: N/A	Name: Mr. Gunjan Dhawan Address: Bengaluru, Karnataka, India Date of Appointment: 18 th September 2024 Any other material information: Mr. Dhawan is also the Director of Bottlers Nepal (Terai) Limited, a subsidiary of the Company since 25 th December 2016.
2.	Name: Ms. Sunaina Vijaykumar Dhanuka Address: 100G Pasir Panjang Rd, Singapore 118523 Date of Leaving: 18 th September 2024 Any other material information: N/A	Name: Ms. Shalini Ratwatte Address: Bengaluru, Karnataka, India Date of Appointment: 18 th September 2024 Any other material information: N/A





2. Change in Audit Committee Members

With the change in Board of Directors, the Board has also reconstituted Audit Committee Members as below:

- a. Mr. Lukas Zapletal- Chairperson
- b. Mr. Gunjan Dhawan- Member
- c. Mr. Surendra Silwal- Member

Thanks & Regards,



Pratima Burma
Company Secretary