



Date: 12th June 2025

To,

Securities Board of Nepal, Jawalakhel, Lalitpur

CDS & Clearing Limited, Putalisadak, Kathmandu

Nepal Stock Exchange (NEPSE), Bhadrakali, Kathmandu

Re: Reports on Special Circumstances or Events

This is to report on special circumstances or events as decided by Board of Directors of Bottlers Nepal Limited held on 11th June 2025 pursuant to Rule 26(5) of Securities Registration and Issue Regulation, 2073 and rule 22(1) (Ja) of Securities Enlisting Bylaws, 2075

1. Change in Director of the Company

S.N.	Details of Outgoing Director	Details of Incoming Director
1.	Name: Mr. Deepak Senthil Nath Gunalan Position: Managing Director Address: Madras, Tamil Nadu, India Date of Leaving: 21 st June 2025 Any other material information: N/A	Name: Mr. Redwin Antonio Duay Position: Director Address: Balaju Industrial District, Kathmandu Date of Appointment: 11 th June 2025 w.e.f. 22 nd June 2025 Any other material information: N/A
2.	Name: Mr. Gunjan Dhawan Address: Bengaluru, Karnataka, India Date of Leaving: 11 th June 2025 Any other material information: N/A	Name: Mr. Sunil Lobo Address: Gurgaon, India Date of Appointment: 11 th June 2025 Any other material information: N/A

Note: During the interim period, until new Managing Director is appointed, Mr. Redwin Antonio Duay, Finance Director, shall be taking all the charges and authorities of the Managing Director w.e.f 22nd June 2025..

2. Change in Audit Committee Members

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

- Mr. Karan Achpal- Chairperson
- Mr. Sunil Lobo- Member
- Mr. Arun Adhikary- Member

3. Appointment of Company Secretary and Compliance Officer

Mr. Bishwa Prakash Poudel has been appointed as the Company Secretary and Compliance Officer succeeding Ms. Pratima Burma effective from 12th June 2025.



Thanks & Regards,

Mr. Deepak Senthil Nath Gunalan
Managing Director