



Date: 9th July 2025

To,

Securities Board of Nepal, Khumaltar, 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 9th July 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. Redwin Antonio Duay Position: Director Address: Balaju Industrial District, Kathmandu Date of Appointment: 10 th June 2025 and effective date: 22 nd June 2025 Any other material information: N/A	Name: Mr. Ajay Chanbasappa Konale Position: Director Address: Balaju Industrial District, Kathmandu Date of Appointment: 9 th July 2025 Any other material information: N/A

2. Resignation of Independent Director

This is to inform your good office that Mr. Kishore Kumar Maharjan, Independent Director of the company has resigned from the position and resignation has been approved by the Board of Directors.

3. Appointment of Managing Director

This is to inform your good office that Mr. Ajay Chanbasappa Konale, an Indian National has been appointed as the Managing Director of the Company by the Board of Directors.

Thanks & Regards,


Mr. Bishwa Prakash Poudel
Company Secretary