



Coca-Cola BOTTTLERS NEPAL
(TERAI) LIMITED
(Authorized Bottler of The Coca-Cola Company)
Date: November 18, 2022

To,
Securities Board of Nepal,
Jawalakhel, Lalitpur

Re: Reports on Special Circumstances or Events

Pursuant to Rule 26(5) of Securities Registration and Issue Regulation, 2073, this is to inform you about the appointment of an Alternate Director of this Company as per Schedule 16 of the Regulation.

The Board of Directors on Board Meeting dated November 18, 2022, had appointed Mr. Kishore Kumar Maharjan as an Alternate Director of Mr. Melvin Tan Chun Pin. The details of the appointment of the Alternate Director are given below:

S.N.	Name and Address of the Director	Date of appointment	Any other material information
1.	Mr. Kishore Kumar Maharjan (Address: Ward No. 25, Bhaisepti Nepal)	w.e.f. November 18, 2022	None

Thanks & Regards

Pratima Burma

(Company Secretary)



CC

M/s Nepal Stock Exchange (NEPSE), Singh durbar Plaza, Kathmandu

M/s CDS & Clearing Limited, Putalisadak, Kathmandu