



**BOTTLERS NEPAL
(TERAI) LIMITED**

(Authorized Bottler of The Coca-Cola Company)

Date: 12th January 2025

To,

Nepal Stock Exchange (NEPSE), Bhadrakali, Kathmandu

Securities Board of Nepal, Jawalakhel, Lalitpur

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 the Company by the Meeting of Board of Directors of Bottlers Nepal (Terai) Limited held on 10th January 2025 at 9:30 am as per Schedule 16 of the Regulation.

S.N.	Details of Outgoing Director	Detail of Incoming Director
1.	Name: Mr. Lukas Zapletal Address: 100G Pasir Panjang Rd, Singapore 118523 Date of Leaving: 10 th January 2025 Any other material information: N/A	Name: Mr. Karan Achpal Address: Gurugram, India Date of Appointment: 10 th January 2025 Any other material information: N/A
2.	Name: Mr. Surendra Silwal Address: Hattisar, Kathmandu, Nepal Date of Leaving: 10 th January 2025 Any other material information: N/A	Name: Mr. Arun Adhikary Address: Hattisar, Kathmandu, Nepal Date of Appointment: 10 th January 2025 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:

- Mr. Karan Achpal- Chairperson
- Mr. Gunjan Dhawan- Member
- Mr. Arun Adhikary- Member

Thanks & Regards,

Pratima Burma
Company Secretary

