

To,
The Board of Directors,
Carlsberg India Private Limited
4th Floor, Rectangle No.1 Commercial Complex, D4, Saket,
New Delhi, Delhi, India, 110017

Subject: Resignation

I, hereby tender my resignation from the position of Chief Financial Officer (KMP) of the Company w.e.f 31st December 2024 due to my other pre-occupations.

I would like to thank the Board of Director of the Company for providing their assistance and co-operation in discharging my duties during my tenure of holding office of the Key Managerial Person in the capacity of Chief Financial Officer of the Company.

Further, all the roles and responsibilities and authorisations assigned to me by the Board and the Company during my tenure as Chief Financial Officer shall also cease w.e.f 31st December 2024.

Thanking you,
Yours sincerely,


Pradyumna Maheshwari
PAN: AAYPM5481D
Signature



