

Date: 21 March 2021

Carlsberg India Pvt Ltd.

Dear Sirs and Madams

Resignation

I wish to hereby tender my resignation as a director of the company effective from the date hereof. Further, I also hereby resign from the CIPL audit committee. Please take immediate steps to effect my resignation with the registrar of company.

Best regards



Mark Jongejan

Received by e-mail dated- 21-3-2021



Date: 21 March 2021

Carlsberg India Pvt Ltd.

Dear Sirs and Madams

Resignation

I wish to hereby tender my resignation as a director of the company effective from the date hereof.
Please take immediate steps to effect my resignation with the registrar of company.

Best regards



Graham Fewkes

Received by e-mail Dated 21-3-21

