

# CHAMBAL Breweries & Distilleries Limited



REGISTERED OFFICE

A/7, SHOPPING CENTRE, KOTA (RAJ.)

PHONE & FAX : 0744-2362346

Date: 10<sup>th</sup> August 2017

To,  
The Manager,  
Department of Corporate Services,  
BSE Ltd.,  
25<sup>th</sup> Floor, Rotunda Building,  
P.J. Tower, Dalal Street,  
Mumbai- 400 001

Ref: Chambal Breweries and Distilleries Ltd, (Scrip Code 512301)

SUB: Resignation of Mr. Sameer Pravinkumar Waderiya (DIN: 07434418), Director

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ["SEBI (LODR)"], the Board of Directors of the company in their (BODM-11) Meeting held on Thursday, **the 10<sup>th</sup> Day of August, 2017**. at 3.00 PM at Registered office of the Company at A-7 Shopping Centre, Kota- 324 007 (Rajasthan) inter alia Considered and approved the Resignation of **Mr. Sameer Pravinkumar Waderiya (DIN: 07434418)** from the post of non executive & independent director of the Company **w.e.f. 1<sup>st</sup> August 2017**

Mr. Sameer Pravinkumar Waderiya was appointed for the period upto 29<sup>th</sup> May 2021 but due to his personal reason he resigned the company.

You are kindly requested to take the same on record and inform all those concerned accordingly.

Thanking You,  
Yours Faithfully,

**FOR CHAMBAL BREWERIES & DISTILLERIES LTD.**

  
Lalit Modi  
Company Secretary  
Compliance officer

