

WINSOME BREWERIES LTD.

Regd. Office : Vill. Sarekhurd, Tehsil Tijara, Distt. Alwar (Rajasthan)
Corp. Office : D-61, Okhla Industrial Area, Phase-I, New Delhi-110020
Phone & Fax : 011 - 26811299 Email : rkb@winsomeindia.in
Website : winsomeindia.in
CIN : L15511RJ1992PLC014556



Date: 26.10.2020

To,
Manager Listing Department
BSE Limited
Floor- 25 P.J Tower, Dalal Street
Mumbai- 400001

Script Code: 526471

Subject: Intimation for Resignation of Company Secretary & Compliance Officer of the Company.

REF: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in reference to the caption subject matter, we hereby inform you that Ms. Heena Malik, Company Secretary & Compliance Officer of the Company has resigned from her Position, effective from close of business hours of October 25th, 2020.

We request you to kindly take this intimation on record and oblige.

Thanking you.

Yours faithfully

FOR WINSOME BREWERIES LIMITED
For WINSOME BREWERIES LIMITED

Chairman Cum Managing Director

RAJENDRA KUMAR BAGRODIA
MANAGING DIRECTOR
DIN: 00178250