

CHAMBAL Breweries & Distilleries Limited



REGISTERED OFFICE
A/7, SHOPPING CENTRE, KOTA (RAJ.)
PHONE & FAX : 0744-2362346

Date: 14.11.2019

To,
BSE Limited,

25th Floor, Rotunda Building,
P.J. Tower, Dalal Street,
Mumbai- 400 001

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Mr. Anupam Garg (DIN: 05182137), Director of the Company

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

Dear Sir / Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ["SEBI (LODR)"], **Mr. Anupam Garg (DIN: 05182137)** Independent Director of the company tendered his resignation vide letter dated 14.11.2019 from directorship of the company due to not able to devote sufficient time to the Company and personal reasons w.e.f. 14.11.2019 and Board of Directors of the company in Meeting held on **Thursday, the 14th Day of November, 2019** at 3.00 P.M. at Registered office of the Company at A-7 Shopping Centre, Kota- 324007 (Rajasthan) inter alia took on record the Resignation of him.


Further as per confirmation received from **Mr. Anupam Garg** no other material reasons for resignation other than as disclosed.

Further we have enclosed disclosure pursuant to Part A of Schedule III of Regulation 30 of "SEBI (LODR)"

You are kindly requested to take the same on record.

Thanking You,
Yours Faithfully,

FOR CHAMBAL BREWERIES & DISTILLERIES LTD.


Lalit Modi
Company Secretary &
Compliance officer
Membership No. A37353



**Email Id : chambalbreweries@gmail.com
CIN : L99999RJ1985PLC046460**

Website : www.chambalkota.com

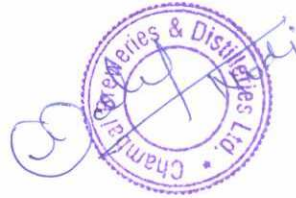
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Resignation of Director

S. NO.	Particular	Details
1.	Name of Director	Mr. Anupam Garg (DIN: 05182137) Independent Director
2.	Reason of Resignation	not able to devote sufficient time to the Company and personal reasons
3.	Date of Resignation	Form the closure of working hours of 14.11.2019



Email Id : chambalbreweries@gmail.com
CIN : L99999RJ1985PLC046460

Website : www.chambalkota.com