

CHAMBAL Breweries & Distilleries Limited



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

Date: 18.09.2021

To,
BSE Limited,
18th & 19th Floor,
P. J. Towers, Dalal Street,
Mumbai - 400 001 (Maharashtra)

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

SUB: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Ma'am,

The Members of the company in its **36th Annual General Meeting** ("AGM") held on Saturday, the 18th Day of September, 2021 at 12.30 P.M. at Registered office of the Company at A-7 Shopping Centre, Kota, 324007 (Rajasthan) inter alia approved the Re-appointment Of **Ms. Amrita modi (DIN: 07761166)** as an Non-Executive Director of the Company, for a period upto 30th September 2024, on the Board of the company, not liable to retire by rotation.

Brief Profile and other details of Director as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015:

Name of Director	Mr. Anmol Jindal (DIN: 07618593)
Reason For Change	Tenure of appointment of her going to expire on 30th September 2021
Date of first appointment on the Board	20.03.2017
terms and conditions of appointment	As set out in Notice of 36th Annual General meeting of the company
Age(in years)	30
Qualification	Post Graduate
Experience	7 Years of Vast experience in Business operation
Disclosure of inter-se relationships between directors and Key Managerial Personnel	Spouse of Mr. Lalit Modi, Company Secretary & Compliance officer of the Company

In Compliance with SEBI Circular No. LIST/COMP/14/2018-19 Dated June 20, 2018 and as per the confirmation received from **Amrita Modi (DIN: 07761166)** this is to confirm that she is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



Email Id : chambalbreweries@gmail.com
CIN : L99999RJ1985PLC046460

Website : www.chambalkota.in

CHAMBAL Breweries & Distilleries Limited

CBd

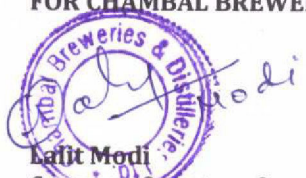
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You are kindly requested to take the same on record.

Thanking You,

Yours Faithfully,

FOR CHAMBAL BREWERIES AND DISTILLERIES LIMITED



Lalit Modi
Company Secretary &
Compliance officer
Membership no. A37353