



CIN : L74899DL1993PLC052787

SOM DISTILLERIES & BREWERIES LTD.

ISO 9001:2015 Certified Company

Corporate Office : 23, Zone-II, Maharana Pratap Nagar, Bhopal-462 011 (Madhya Pradesh) Tel.: +91-755-4278827, 4271271 Fax : +91-755-2557470

E-mail : sdttd@bsnl.in, somdistilleries@rediffmail.com, Web : www.somindia.com

Works : Village Rojrachak, Distt. Raisen (Madhya Pradesh) Ph.: +91-7480-266244-5

SDBL/NSE/BSE/2021

30.10.2021

To,

The Manager, Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. cmlist@nse.co.in Security ID: SDBL	Dy. General Manager, Department of Corporate Services, BSE LIMITED, First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. corp.compliance@bseindia.com Security ID: 507514
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SUB: OUTCOME OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON OCTOBER 30, 2021

Dear Sir/Madam,

Pursuant to Regulation 30 (read with Schedule III - Part A), Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith outcome of board meeting of the Company held today i.e. on Saturday, October 30, 2021 at 4:00 P.M. and concluded at 07:30 P.M. at Corporate Office of the Company. The following matters were considered:

S.NO.	PARTICULARS
1	Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2021 along with the Limited Review Report thereon issued by the Statutory Auditors of the company. The same was approved by the Audit Committee in its meeting held prior to this meeting.
2	Based on the recommendation of the Audit Committee, the Board of Directors of the Company have noted and accepted the resignation dated October 28, 2021 of M/s RN Gupta & Associates, Chartered Accountants, Bhopal (FRN:001419C) Statutory Auditor with effect from October 31, 2021 from the Company and its two material subsidiaries i.e. Som Distilleries and Breweries Odisha Private Limited and Woodpecker Distilleries and Breweries Private Limited. The Audit Committee and Board of Directors have noted that the Statutory Auditors have not raised any concern or issue with respect to their resignation except for the reasons as stated in their resignation letter dated October 28, 2021.
3	Further, based on the recommendation of the Audit Committee and subject to the approval of the shareholders of the Company in General Meeting, the Board of Directors of the Company have approved the appointment of M/s. AKB Jain & Co., Chartered Accountants, Bhopal (FRN:003904C) as the Statutory Auditor of the Company to fill the casual vacancy caused by resignation of M/s RN Gupta & Associates with effect from October 31, 2021 till the conclusion of the 29 th Annual General Meeting to be held in the year 2022.



	<p>The appointment of M/s. AKB Jain & Co., Chartered Accountants, Bhopal (FRN:003904C) as the statutory auditors of the Company for the aforesaid period is pursuant to the applicable provisions of the Companies Act, 2013 and the Listing Regulations.</p> <p>Details with respect to the change in Auditors of the Company as required under Regulation 30 of the Listing Regulations, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.</p>
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The same is also available on the Company's website i.e. www.somindia.com.

This is for your information and records.

For Som Distilleries and Breweries Limited



Om Prakash
Company Secretary & Compliance Officer

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015:

Appointment of the Statutory Auditors:

Sr. No.	Particulars	Details
1	Name of the Company	Company: Som Distilleries and Breweries Limited Material Subsidiaries: Som Distilleries and Breweries Odisha Private Limited Woodpecker Distilleries and Breweries Private Limited
2	Name of Auditor	M/s. AKB Jain & Co., Chartered Accountants, Bhopal (FRN:003904C)
3	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment to fill the casual vacancy caused by the resignation of the existing statutory auditors - M/s R. N. Gupta and Associates, Chartered Accountants, Bhopal (FRN: 001419C).
4	Date of appointment and terms of appointment	Subject to the approval of the shareholders of the Company in General Meeting, appointment of M/s. AKB Jain & Co., Chartered Accountants, Bhopal (FRN:003904C) as the Statutory Auditors of the Company to fill the casual vacancy caused by resignation of the existing statutory auditors - M/s RN Gupta & Associates for the periods with effect from October 31, 2021 till the conclusion of the 29 th Annual General Meeting to be held in the year 2022
5	Brief profile	Annexed herewith
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable