



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 : sldtd@bsnl.in, somdistilleries@rediffmail.com, Web : www.somindia.com

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

DATE: 28.08.2019

To,

1. **Bombay Stock Exchange Limited,**
Floor 25 Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai - 400 001
2. **National Stock Exchange India Limited,**
Exchange Plaza, C-1, Block-G, Bandra Kurla
Complex, Bandra - (East). Mumbai -400051.

Sub: Intimation regarding resignation of Mr. Mahesh Kumar Batra, Director and Mr. Mayank Singh Bhadauria, Company Secretary of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, please note that Mr. Mahesh Kumar Batra has resigned from the position of Director of the Company vide his letter dated August 22, 2019. Copy of resignation letter of Mr. Mahesh Kumar Batra, is enclosed herewith.

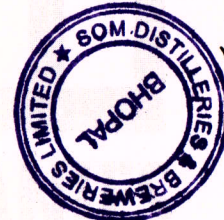
Further, Mr. Mayank Singh Bhadauria, Company Secretary has tendered his resignation from the post of Company Secretary of the company w.e.f August 21, 2019.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Som Distilleries & Breweries Limited




Director

Date: 22.08.2019

To
The Board of Directors
Som Distilleries and Breweries Limited,
Plot no. 23, Som House, Zone II,
M.P. Nagar Bhopal, Madhya Pradesh

Sub: Resignation from the Post of Director

Dear Sir/Madam,

I hereby tender my resignation from the Post of Director due to my other engagements. I am not able to devote my time for the company.

Consequently I wish to tender my resignation from the position of Non-Executive Independent Director on the Board of Som Distilleries and Breweries Limited with effect from today.

Further I hereby confirm that there are no other material reasons other than those provided above for my resignation as Non-Executive Independent Director of Som Distilleries and Breweries Limited.

It has been a great pleasure and privilege to be associated with you and the other distinguished members on the Board. I wish the Company the very best in all its endeavors.

Thanking You,

Best Regards


Mahesh Kumar Batra