

SOM DISTILLERIES AND BREWERIES LIMITED

Registered Office: I-A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029
Phone: +91-11-26169909, 26169712 Fax: +91-11-26195897

Corporate Office: SOM House, 23, Zone II, M.P. Nagar, Bhopal, Madhya Pradesh – 462011
Phone: +91-755-4278827, 4271271 Fax: +91-755-2557470

Email : compliance@somindia.com **Website:** www.somindia.com

CIN : L74899DL1993PLC052787

(BSE : 507514, NSE : SDBL)



SDBL/BSE/NSE/2023-24

13.04.2023

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 <u>Security ID: SDBL</u> | Dy. General Manager, Department of Corporate Services, BSE LIMITED, First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. corp.compliance@bseindia.com <u>Security ID: 507514</u> |
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Subject: Intimation for resignation from the office of Independent Director

Dear Sir/Madam,

Pursuant to provisions of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Rajesh Kumar has tendered his resignation as Independent Director from the Board of Directors of the Company w.e.f. close of business hour of 13th April, 2023.

The resignation letter as received from Mr. Rajesh Kumar is enclosed herewith wherein he has specified that he has resigned due to person reasons and there are no other material reasons for his resignation.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

| Particulars | |
|---|--|
| 1. Reason for Change viz. appointment, resignation, removal, death or otherwise | : Mr. Rajesh Kumar (DIN: 08732528) has submitted his resignation as an Independent Director of the Company with effect from close of business hours on 13 th April, 2023, due to personal reasons |
| 2. Date of Appointment/ Cessation (as applicable) & Term of Appointment | : Close of business hour of 13 th April, 2023 i.e. w.e.f. 14 th April, 2023 |
| 3. Brief Profile (in case of appointment) | : Not Applicable |
| 4. Disclosure of Relationship of Directors (in case of appointment of a Director) | : Not Applicable |

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| 5. | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship & membership of board committees | None |
|----|--|------|

This is for your information and records please.

Thanking You,

For Som Distilleries & Breweries Limited

Nakul Kam Sethi

DIN: 06512548

Director

SOM

The Managing Director & Chairman,
Som Distilleries and Breweries Limited,
23, Zone-II,
M.P. Nagar,
Bhopal M.P.
462011.

Dear Sir,

Resignation

Thanks for taking me as Independent Director on the Board of the Company.

Due to personal reasons, it is not possible for me to continue on the Board as Independent Director. Please accept my resignation effective as at the close of business of 13th April 2023.

Thanking you,

Yours faithfully,



(RAJESH KUMAR)
Independent Director

E 1304, JLPL Falcon View,
Sector 66 A,
Airport Road,
MOHALI 160062.

Dated : 12TH April 2023

Accepted.
K/S
13/4/2023