

SOM DISTILLERIES AND BREWERIES LIMITED

(Formerly Known As Som Distilleries Breweries & Wineries 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/2024-25

5.08.2024

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: RECOMMENDATION OF RE-APPOINTMENT OF STATUTORY AUDITORS

Dear Sir/Madam,

Pursuant to Regulation 30 (read with Schedule III - Part A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company in its meeting held today i.e. August 5, 2024 has approved re-appointment of M/s AKB Jain & Co., Chartered Accountant (FRN: 003904C), as Statutory Auditors of the Company, for a further term of 3 (Three) consecutive years, from the conclusion of the 31st Annual General Meeting till the conclusion of the 34th Annual General Meeting of the Company, subject to the approval of members at the ensuing Annual General Meeting. The Statutory Auditors presently hold office till the conclusion of the thirty first Annual General Meeting.

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure 'A'.

The above information is also available on the Company's website i.e. www.somindia.com.

This is for your information and records please.

For Som Distilleries and Breweries Limited

Om Prakash Singh
Company Secretary & Compliance Officer

Encl. aa

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ANNEXURE-A

| Particulars | |
|--|---|
| 1. Reason for Change viz. appointment, resignation, removal, death or otherwise | : Re-appointment of the Statutory Auditors pursuant to completion of term allowed under Section 139 of the Companies Act, 2013. |
| 2. Date of re-appointment | : Subject to approval of the members to be obtained in this regard, the re-appointment will be effective from the conclusion of the 31 st Annual General Meeting (AGM) of the Company. Re-appointment is for a period of 3 years commencing from the conclusion of 31 st AGM till the conclusion of the 34 th AGM of the Company, subject to the approval of the members at the ensuing 31 st AGM of the Company. |
| 3. Brief Profile | : M/s AKB Jain & Co. was setup in the year 1987 by CA Ashok Kumar Jain, since, then the firm has grown from strength to strength. It is now among the leading practicing firm of Madhya Pradesh. M/s AKB Jain & Co. provide a single window professional service with highest standard, integrity, specialization and dedication to clients. M/s AKB Jain & Co. have a highly competent and motivated team for quality services which believe in continuously upgrading skills and knowledge through training at the State and National level. The firm has large clientele in and around Madhya Pradesh. M/s AKB Jain & Co. is a multi-disciplinary firm of Chartered Accountants. The team of M/s AKB Jain & Co. comprises of highly qualified and experienced professionals offering a wide range of services. |