

CHAMBAL Breweries & Distilleries Limited



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

Dated: 10th November, 2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001 (Maharashtra)

Sub: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Mr. Gajraj Singh (DIN: 01336015), Independent Director of the Company

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

Dear Sir / Ma'am,

Pursuant to regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ["SEBI (LODR)"] and Securities and Exchange Board of India circular no. CIR/CFD/CMD/4/2015 dated 9th September 2015 , **Mr. Gajraj Singh (DIN: 01336015)** Independent Director of the company tendered his resignation vide letter dated 10.11.2020 from directorship of the company due to pre-occupation in other assignments, and personal reasons with effect from closure of working hours of **10th November, 2020** and Board of Directors of the company in Meeting held on **Tuesday, the 10th Day of November, 2020** at 3.00 P.M. at Registered office of the Company at A-7 Shopping Centre, Kota- 324007 (Rajasthan) inter alia took on record the Resignation of him.

Further as per confirmation received from **Mr. Gajraj Singh** there are no other material reasons for resignation other than as disclosed. (A copy of signed acknowledgment of resignation letter is enclosed herewith)

Further we have enclosed disclosure pursuant to Part A of Schedule III of Regulation 30 of "SEBI (LODR)" and Securities and Exchange Board of India circular no. CIR/CFD/CMD/4/2015 dated 9th September 2015.

You are kindly requested to take the same on record.

Thanking You,
Yours Faithfully,

FOR CHAMBAL BREWERIES AND DISTILLERIES LIMITED

Dalit Modi
Lalit Modi
Company Secretary &
Compliance officer
Membership No. A37353
Encl: a/a

Email Id : chambalbreweries@gmail.com
CIN : L99999RJ1985PLC046460

Website : www.chambalkota.in

CHAMBAL Breweries & Distilleries Limited



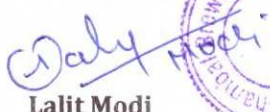

REGISTERED OFFICE
A/7, SHOPPING CENTRE, KOTA (RAJ.)
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Resignation of Director

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

S.NO.	Particular	Details
1.	Name of Director	Mr. Gajraj Singh (DIN: 01336015) Independent Director
2.	Reason of change	Resignation from Independent Director of the company due to Not able to devote sufficient time required to perform his duties as an Independent Director of the Company due to his pre-occupation in other assignments and personal reasons.
3.	Date of Resignation	From the closure of working hours of date 10th November, 2020
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors	Not Applicable

FOR CHAMBAL BREWERIES AND DISTILLERIES LIMITED



Lalit Modi
Company Secretary &
Compliance officer
Membership No. A37353

Email Id : chambalbreweries@gmail.com
CIN : L99999RJ1985PLC046460

Website : www.chambalkota.in

Date: 10/11/2020

From:

Gajraj Singh

**Devi Singh, Gadh Ke Andar, Rawla, Sangramgarh,
Bhilwara -311201(RAJASTHAN)**

**To,
The Board of Directors,
CHAMBAL BREWERIES AND DISTILLERIES LIMITED,
A-7 Shopping Centre,
Kota, Rajasthan-324007, India**

Sub: Resignation from Directorship of the Company.

This is with reference to the cited subject, I, Gajraj Singh, having DIN 01336015, hereby tender my resignation from Directorship of the Company and consequently from all the Board Committees of the Company, with effect from closure of working hours 10.11.2020 due to pre-occupation in other assignments and personal reasons, therefore, I am not able to devote sufficient time required to perform my duties as an Independent Director of the Company.

Kindly accept this letter as my resignation with effect from closure of working hours of 10.11.2020, from the post of Director of Chambal Breweries And Distilleries Limited and relieve me from my duties.

Further I confirm that there are no other material reasons for resignation other than as disclosed.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary form with the office of Registrar of Companies to that effect.

Thanking You,

गजराजसिंह
(GAJRAJ SINGH)
DIN: 01336015
Director

Received By
Diya Modi
Company Secretary

