

CHAMBAL Breweries & Distilleries Limited



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

Date: 10.08.2022

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

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

SUB: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ["SEBI (LODR)"], the Board of Directors of the company in its Meeting held on Wednesday, **the 10th Day of August, 2022** at 3.00 P.M. at Registered office of the Company at A-7 Shopping Centre, Kota, 324007 (Rajasthan) inter alia approved the Re-appointment of **Mr. Parasram Jhamnani (DIN: 01266196)** as the Chairman and Managing Director of the Company subject to approval of shareholders of the Company, whose Tenure of appointment will expire on 10th August 2022 as a Chairman and Managing Director of the Company for the period of three years with effect from 11th August 2022, liable to retire by rotation.

Brief Profile and other details of Directors as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015:

Name of Director	Mr. Parasram Jhamnani (01266196)
Age(in years)	71
Qualification	Graduate
Experience	31 years of Vast experience in the business management.
Nature of expertise in specific functional areas	Business management.
Date of first appointment on the Board	24-03-94
Reason of Re-appointment	terms of appointment of Mr. Parasram Jhamnani expire on 10th August 2022
terms and conditions of Re-appointment	a) Salary: Rs. 15000/- per month. b) Perquisites and Allowances: In addition to the salary, he shall also be entitled to perquisites and allowances like car with driver and all running and maintenance expenses of the same and telephone / communication media for company's business. c) Tenure of appointment: three year from 11 th August 2022 to 10 th August 2025, subject to liable to retire by rotation.

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	d) Role, duties and power: those normally required of a chairman and Managing Director under the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and which from time to time may be assigned to or vested in him by the Board of Directors of the Company
Disclosure of inter-se relationships between directors and Key Managerial Personnel	Father of Mr. Vinod Jhamnani, Chief financial officer of the Company

In Compliance with SEBI Circular No. LIST/COMP/14/2018-19 Dated June 20, 2018 and as per the confirmation received from Mr. Parasram Jhamnani (DIN: 01266196) this is to confirm that he is not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

You are kindly requested to take the same on record and inform all those concerned accordingly.

Thanking You,
Yours Faithfully,

FOR CHAMBAL BREWERIES & DISTILLERIES LIMITED.

Lalit Modi
Company Secretary &
Compliance officer
Membership No. A37353