

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/2022

28.12.2022

To,

<p>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</p>	<p>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</p>
--	--

SUBJECT: - RESOLUTIONS PASSED IN THE EXTRA ORDINARY GENERAL MEETING (EGM) OF THE COMPANY HELD ON TUESDAY, THE 27TH DAY OF DECEMBER, 2022

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Para A of Part A of Schedule III to the Listing Regulations, please note that the following Resolutions has been passed at the Extra Ordinary General Meeting of the Members of the Company held on Tuesday, the 27th day of December, 2022 in terms of Scrutinizer's Report dated 28.12.2022.

1. The Shareholders has approved continued appointment of Mr. Uma Kant Samal (DIN: 08669929) as an Independent Director on attaining the age of seventy-five years with requisite majority.
2. The Shareholders has approved reclassification of Mr. Surjeet Lal (Outgoing Promoter 1) to "Public" shareholder category with requisite majority.
3. The Shareholders has approved reclassification of Mrs. Sweena Arora (Outgoing Promoter 2) to "Public" shareholder category with requisite majority.
4. The Shareholders has approved change the name of the Company to Som Distilleries Breweries & Wineries Limited with requisite majority.

Kindly take the above on your records.

Thanking You,

For Som Distilleries and Breweries Limited

Om Prakash Singh

Company Secretary & Compliance Officer