



G. M. Breweries Limited

Regd. Office : Ganesh Niwas, S. Veer Savarkar Marg, Prabhadevi, Mumbai-400 025.

Phone : 2422 9922/2433 1150/2433 1151/2437 1805/2437 1841/2438 5540/2438 5541

Email : gmb1@gmbreweries.com • Website : www.gmbreweries.com • CIN : L15500MH1981PLC025809

Date: July 07, 2022

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Email: corp.relations@bseindia.com

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Email : cmlist@nse.co.in

Scrip Code: 507488

Scrip Symbol: GMBREW

Dear Sir/Madam,

Subject: Appointment of Company Secretary & Compliance Officer - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company ("the Board") has at its meeting held today i.e. July 07, 2022, approved the appointment of Mrs. Shilpa Rathi as the Company Secretary & Compliance officer with effect from July 07, 2022.

A profile of Mrs. Shilpa Rathi as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 the information is given in **Annexure I**.

Kindly take the above in record.

Thanking you,
Yours faithfully,
For, **GM Breweries Limited**


S. Swaminathan
CFO

ANNEXURE I

Name	Mrs. Shilpa Rathi
Designation	Company Secretary & Compliance Officer
Date of Appointment	07/07/2022
Reason of Change	Mrs. Shilpa Rathi has been appointed as Company Secretary and Compliance Officer of the Company in place of Mr. Sandeep Kutchhi, who resigned from the said post w.e.f 31/05/2022
Brief Profile	Mrs. Shilpa Rathi is a qualified Company Secretary and Law Graduate, with over 11 years of experience in Corporate law.
Disclosure of relationship between directors (in case of appointment as a Director)	NA

