

CHAMBAL Breweries & Distilleries Limited



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

Date: 10.08.2020

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.

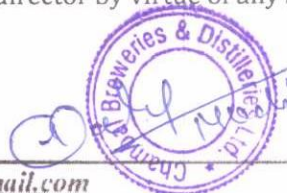
Dear Sir / Ma'am,

the Board of Directors of the company in its Meeting held on **Monday, 10th Day of August 2020** at 3.00 P.M. at Registered office of the Company at A-7 Shopping Centre, Kota, 324007 (Rajasthan) inter alia approved and recommended to the Members of Company appointment of **Mr. Anmol Jindal (DIN: 07618593)** as an Independent Director of the Company, for a term of 5 years w.e.f. 25th September 2020 to 24th September 2025, on the Board of the company, not liable to retire by rotation.

Brief Profile and other details of Director 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. Anmol Jindal (DIN: 07618593)
Age(in years)	30
Qualification	Graduate
Experience	6 Years in Business operation and management
Nature of expertise in specific functional areas	Business operation and management
Date of first appointment on the Board	Not Applicable
terms and conditions of Re-appointment	As set out in Notice of 35th Annual General meeting of the company
Disclosure of inter-se relationships between directors and Key Managerial Personnel	Nil

In Compliance with SEBI Circular No. LIST/COMP/14/2018-19 Dated June 20, 2018 and as per the confirmation received from **Mr. Anmol Jindal (DIN: 07618593)** this is to confirm that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



Email Id : chambalbreweries@gmail.com
CIN : I99999RJ1985PLC046460

Website : www.chambalkota.in

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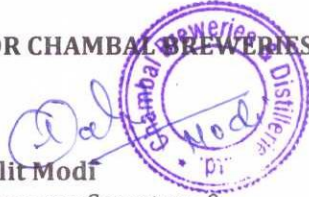
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You are kindly requested to take the same on record.

Thanking You,

Yours Faithfully,

FOR CHAMBAL BREWERIES AND DISTILLERIES LIMITED



Lalit Modi
Company Secretary &
Compliance officer
Membership no. A37353