

# CHAMBAL Breweries & Distilleries Limited



REGISTERED OFFICE  
H. NO. 30, 2ND FLOOR, DAV SCHOOL KEI PASS  
TALWANDI, KOTA (RAJ.)  
PHONE : 0744-3500607

Dated: 12.02.2024

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

**Sub: Outcome of Board Meeting held on 12<sup>th</sup> February 2024**  
**Ref: Chambal Breweries and Distilleries Limited, (Scrip Code 512301)**

Dear Sir / Ma'am,

The Board of Directors of the company in its Meeting held on Monday, **the 12<sup>th</sup> Day of February, 2024** which started at 3.00 P.M. and concluded at 4.00 P.M. at Registered office of the Company at House No. 30, 2nd Floor, DAV School Kei Pass, Talwandi, Kota, 324005 inter alia transacted the following businesses :-

1. Approved the Unaudited Financial Results of the Company for the quarter and Nine months ended on 31<sup>st</sup> December 2023, and took on record Limited Review Report thereon pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (copy enclosed herewith)  
Further, the extracts of the above results would also be published in the newspapers in compliance with Regulation 47 of SEBI (LODR) Regulations, 2015.
2. Approved the Appointment of Mr. Rinku Goyal (DIN: 10454843) as an Additional Director under the category of Independent Director of the Company w.e.f. 12<sup>th</sup> February 2024 to hold position upto the date of the ensuring Annual General meeting of the company. The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI /HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13th, 2023 is enclosed as Annexure -A.
3. Took note of 2<sup>nd</sup> term of appointment of Mr. Raj Kumar Jain (DIN: 05182042) Independent Director of the Company which will be going to expire on 31st March 2024.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from Thursday, 15th February 2024 for the Directors, Key Managerial Personnel and other designated persons of the Company.

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

Encl: a/a

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**Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

<b>Name of Director</b>	Mr. Rinku Goyal (DIN: 10454843)
<b>Age (in years)</b>	41
<b>Qualification</b>	B.com and CS
<b>Experience</b>	10 years of Vast experience in the Financial management.
<b>Nature of expertise in specific functional areas</b>	Financial management.
<b>Reason of appointment</b>	Board has approved the appointment of Mr. Rinku Goyal (DIN: 10454843) as an Additional Director under the category of Independent Director of the Company.
<b>Date of appointment</b>	12 <sup>th</sup> February 2024
<b>terms and conditions of appointment</b>	Mr. Rinku Goyal (DIN: 10454843) appointed as an Additional Director under the category of Independent Director of the Company, to hold office from 12 <sup>th</sup> February 2024 to annual general meeting to be held for the financial year 2023-24, whose office shall not be liable to retire by rotation.
<b>Disclosure of inter-se relationships between directors and Key Managerial Personnel</b>	Mr. Rinku Goyal (DIN: 10454843) is not related to any Director of the Company.

**FOR CHAMBAL BREWERIES AND DISTILLERIES LIMITED**

**Lalit Modi**  
Company Secretary &  
Compliance officer  
Membership No. A37353