

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: Intimation of shifting of the Registered Office of the Company within the local limits of City Kota.

Dear Sir / Ma'am,

We wish to inform you that the Board of Directors of the Company at their 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 change the registered office of the company from A-7, Shopping Centre, Kota - 324 007 (Rajasthan) to House No. 30, 2nd Floor, DAV School Kei Pass, Talwandi, Kota- 324 005 (Rajasthan) within the local limits of city of Kota with effect from 20th August 2022.

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