



CIN : L74899DL1993PLC052787

SOM DISTILLERIES & BREWERIES LTD.

ISO 9001:2015 Certified Company

Corporate Office : 23, Zone-II, Maharana Pratap Nagar, Bhopal-462 011 (Madhya Pradesh) Tel.: +91-755-4278827, 4271271 Fax : +91-755-2557470

E-mail : sldtd@bsnl.in, somdistilleries@rediffmail.com, Web : www.somindia.com

Works : Village Rojrachak, Distt. Raisen (Madhya Pradesh) Ph.: +91-7480-266244-5

21.04.2020

SDBL/NSE/BSE/2020-21

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>
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SUB DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 — APPOINTMENT OF INDEPENDENT DIRECTOR – [ISIN - 480C01012]

This is to inform that pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to the provisions of the Companies Act, 2013, the Board of Directors of the Company has passed a resolution by circulation on 20.04.2020 to appoint an independent director. The details for appointment of Independent Director of the Company are as under:

Particulars	
1. Reason for Change viz. appointment, resignation, removal, death or otherwise	: Appointment of Mr. Uma Kant Samal (DIN 08669929), age 73 years, as an Independent Director of the Company, not liable to retire by rotation, for first term of 5 (five) consecutive years with effect from April 20, 2020 subject to shareholders' approval.
2. Date of Appointment/ Cessation (as applicable) & Term of Appointment	: April 20, 2020 to April 19, 2025
3. Brief Profile (in case of appointment)	: Qualifications : <ul style="list-style-type: none"> • IAS – 1971 (Madhya Pradesh) • Post Graduate – M.A. Political Science (Allahabad University) - 1968 • Certificate in Development Studies (Sussex University, U.K.) – 1985

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		<p>Work Experience : (More than 30 years)</p> <ul style="list-style-type: none"> • Various Administrative & Judiciary Positions in the State of Madhya Pradesh (Govt. of India) during 1977 to 2007 • Last Position – Chairperson of Board of Secondary Education, Govt. of M.P. (2005 to 2007) <p>Presently – Retired and Self Employed (w.e.f. April, 2007)</p> <ul style="list-style-type: none"> • Advising clients on MIS, automation and internal audit functions
4.	Disclosure of Relationship of Directors (in case of appointment of a Director)	: He is not related to any one of the Directors
5.	Affirmation that the director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	: We affirm that Mr. Uma Kant Samal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Nomination & Remuneration Committee of the Board of Directors of the Company has also verified that Mr. Samal is not debarred from holding the office of director pursuant to any SEBI order.

This is for your information and records.

Thanking you,

For SOM DISTILLERIES & BREWERIES LIMITED



Om Prakash
Company Secretary & Compliance Officer