



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 ● GSTN : 27AAACG1653N1ZG

Email : gmbi@gmbreweries.com ● Website : www.gmbreweries.com ● CIN: L15500MH1981PLC025809

August 28, 2023

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051

Bombay Stock Exchange Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code: GMBREW / 507488

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015: Appointment of Company Secretary & Compliance Officer

Dear Sir/ Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI(LODR) Regulation 2015 Regulation, 2015 we would like to inform you that Mr. Sandeep Kutchhi (Membership no.ACS:22561) has been appointed as Company Secretary & Compliance Officer with effect from August 28, 2023.

A profile of Mr. Sandeep Kutchhi as per requirement of Regulation 30 of SEBI (LODR) read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached herewith in annexure 1.

We request you to kindly take the same on record.

Thank you,

For G M Breweries Limited

S Swaminathan
Chief Financial Officer



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Annexure 1

Disclosure under Regulation 30 read with part A of schedule III of SEBI (LODR) and SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Name of KMP	Mr. Sandeep Kutchhi
Reason for change	Mr. Sandeep kutchhi is Appointed in place of Ms. Shilpa Rathi pursuant to her resignation from August 21, 2023.
Date of Appointment	August 28, 2023
Brief Profile	Mr. Sandeep kutchhi is an Associate Member of ICSI & ICAI having experience of more than 20 years.
Disclosure of relationship between Directors (in case of appointment as a Director)	N.A.