

# CHAMBAL Breweries & Distilleries Limited



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

Date: 30.05.2024

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,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ["SEBI (LODR)"], the Board of Directors of the company in their Meeting held on Thursday, the 30th Day of May, 2024 at 3.00 P.M. at Registered office of the Company at House No. 30, 2nd Floor, DAV School Kei Pass, Talwandi, Kota, 324005 (Rajasthan) inter alia approved the following::

1. Recommended to the Members of the Company re-appointment of **Mr. Rinku Goyal (DIN: 10454843)** as a Independent Director of the Company, His current tenure will expire at the upcoming 39th AGM of the Company. The new term will extend up to 11th February 2029, and he will not be liable to retire by rotation.
2. Recommended to the Members of the Company re-appointment of **Ms. Amrita Modi (DIN: 07761166)** as a Non-Executive Director of the Company, The term will extend up to 30th September 2029, and she will be liable to retire by rotation.
3. Recommended to the Members of Company appointment of **M/s Lokesh Maheshwari & Associates, Chartered Accountants, Kota, (Firm Registration Number: 020075C)** as the statutory auditor of the Company for the first term of five years. This will commence from the conclusion of the 39th AGM until the conclusion of the 44th AGM, covering the financial years ending on 31st March 2029. The remuneration is set at Rs. 30,000/- per annum plus applicable taxes and reimbursement of out-of-pocket expenses incurred in reference to the audit. This appointment is in place of **M/s VAG & Company, Chartered Accountants, Kota, (Firm Registration Number: 003014C)**, whose second term of appointment will expire at the conclusion of the 39th AGM.

**Brief Profile and other details of Directors 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	Amrita Modi (DIN: 07761166)	Mr. Rinku Goyal (DIN: 10454843)
Age(in years)	33	41
Qualification	Post Graduate	CS and B.com
Experience	10 Years in Business operation	10 years in the Financial management

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<b>Nature of expertise in specific functional areas</b>	<b>Business operation</b>	<b>Financial management.</b>
<b>Date of first appointment on the Board</b>	20.03.2017	12 <sup>th</sup> February 2024
<b>Reason of Re-appointment</b>	Tenure expiry on 30th September 2024.	Tenure expiry at the 39th AGM
<b>terms and conditions of Re-appointment</b>	AS per Notice of 39 <sup>th</sup> Annual General meeting	AS per Notice of 39 <sup>th</sup> Annual General meeting
<b>Disclosure of inter-se relationships between directors and Key Managerial Personnel</b>	Spouse of Mr. Lalit Modi, Company Secretary & Compliance Officer	Not related to any Director of the Company

In compliance with SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and based on confirmations received from Ms. Amrita Modi and Mr. Rinku Goyal, it is hereby confirmed that they have not been debarred from holding the office of director by any SEBI order or any other authority.

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