



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 : sdtld@bsnl.in, somdistilleries@rediffmail.com, Web : www.somindia.com

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

21.01.2020

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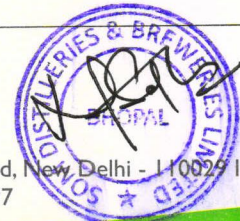
The Manager, Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. cmllist@nse.co.in Security ID: SDBL	Dy. General Manager, Department of Corporate Services, BSE LIMITED, First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. corp.compliance@bseindia.com Security ID: 507514
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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 21.01.2020 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. Rakesh Rathi (DIN 08664667), age 49 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 January 21, 2020 subject to shareholders' approval.
2. Date of Appointment/ Cessation (as applicable) & Term of Appointment	: January 21, 2020 to January 20, 2025
3. Brief Profile (in case of appointment)	: Qualifications : <ul style="list-style-type: none">• B.Sc (Maths) – 1991• Post Graduate Diploma in Computer Application - 1995• Master of Computer Management – 2002• MBA (Operations) - 2016

Registered Office: I - A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029 INDIA
Phone: +91-11-26169909, 26169712 Fax: +91-11-26195897



		<p>Work Experience : (22 years)</p> <ul style="list-style-type: none"> • London Distillers (K) Ltd., Nairobi, Kenya – 5 yrs. as manager (Purchase, Import & MIS) from 2003 to 2008 • Indus Thermal Systems, Mumbai – 1 year as Manager (Commercial) from 2008 to 2009 <p>Presently - Self Employed (w.e.f. June, 2010)</p> <ul style="list-style-type: none"> • Advising clients on MIS, automation and internal audit functions • Manager–Aanya Sales, Mobile Distributorship
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. Rakesh Rathi 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. Rathi 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,**



NAKUL KAM SETHI
 Director & Compliance Officer
 DIN: 06512548