



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 1841/2438 5540/2438 5541

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

August 21, 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: Resignation 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 the Ms. Shilpa Rathi (Membership no.A:27457) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. August 21, 2023 due to her personal reasons.

The company has accepted her resignation. She will continue to discharge her responsibilities as Company Secretary & Compliance Officer till the closing of business hours of August 21, 2023.

Her successor shall be appointed shortly and the same will be intimated to the stock exchanges.

We request you to kindly take the same on record.

Thank you,

For G M Breweries Limited

S Swaminathan
Chief Financial Officer



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 gmb1@gmbreweries.com ● Website www.gmbreweries.com ● CIN L15500MH1981PLC025809

ANNEXURE

Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015

Name of KMP	Mrs. Shilpa Rathi
Reason of Change viz. appointment, resignation, removal, death or otherwise	Resignation as Company Secretary and Compliance officer to pursue alternative career opportunity
Date of Appointment/Cessation (as applicable) and term of appointment	August 21, 2023
Brief Profile (in case of appointment)	NA
Disclosure of relationship between directors (in case of appointment as a Director)	NA

SHILPA RATHI

B/201, Gardenia, Valley of Flower, Thakur Village, Kandivali East, Mumbai 400101

RESIGNATION LETTER

August 21, 2023

To,
The Board of Directors,
G. M. Breweries Limited

Sub : Resignation from the office of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

I, the undersigned, hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company with immediate effect due to my personal reasons. Kindly accept this letter as my formal resignation from the post of Company Secretary and Compliance Officer of the Company and relieve my duties from the close of business hours of August 21, 2023 and arrange to submit necessary form with the Registrar of Companies, Ministry of Corporate Affairs.

I would extend my sincere gratitude to the Board of Directors for providing me the opportunity and assistance to discharge my duties during my tenure as Company Secretary and Compliance Officer of the Company.

Thanking You,

Yours Faithfully

Shilpa Rath

Shilpa Ashutosh Rath

ACS: 27457

ECSIN: EA027457D000038481



*Accepted
21/08/23*