



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 : gmb1@gmbreweries.com • Website : www.gmbreweries.com • CIN : I 15500MH1981PLC025809

May 25, 2022

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

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

**Sub : Intimation under regulation 30 of SEBI(LODR)Regulation, 2015 -
Resignation of company Secretary & compliance Officer .**

Sir / Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (LODR) Regulation, 2015, we would like to inform you that Mr. Sandeep Kutchhi (Membership no. A-22561) has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f May 25, 2022 due to his personal reasons.

The Company has accepted his resignation. He will continue to discharge his responsibilities as Company Secretary and compliance Officer till May 31, 2022 and will be relieved from the responsibilities of the Company with the closing of business hours on 31st May, 2022.

His successor shall be appointed shortly and the same will be intimated to the Stock Exchanges.

We request you to please take the same on record.

Thank you,

Yours Faithfully,

For G.M. Breweries Limited

Jyoti Almeida
Executive Director