



SOM DISTILLERIES & BREWERIES LTD.

CIN : L74899DL1993PLC052787

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

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

SDBL/BSE/NSE/2021

04.01.2021

The Manager, Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. cmlist@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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Subject: Intimation for resignation from the office of Independent Director

Pursuant to provisions of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Rakesh Rathi has tendered his resignation as Independent Director from the Board of Directors of the Company w.e.f. 04.01.2021.

The resignation letter as received from Mr. Rakesh Rathi also explaining his reasons for resignation is detailed in letter attached herewith and Mr. Rakesh Rathi has also confirmed that there are no material reasons for his resignation other than that specified herein below.

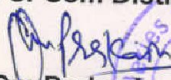
The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Particulars	
1. Reason for Change viz. appointment, resignation, removal, death or otherwise	: Due to some personal reasons and unavoidable circumstances, he is unable to discharge the duties of the Independent Director of the Company
2. Date of Appointment/ Cessation (as applicable) & Term of Appointment	: January 4, 2021
3. Brief Profile (in case of appointment)	: Not Applicable
4. Disclosure of Relationship of Directors (in case of appointment of a Director)	: Not Applicable

This is for your information and records please.

Thanking You,

For Som Distilleries & Breweries Limited


Om Prakash
Company Secretary & Compliance Officer

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

RAKESH RATHI

**C-2, Fortune Park, G-3, Gulmohar Colony,
Huzur, Bhopal (M.P.)**

Mob: +91 8962405156

30.12.2020

To
The Board of Directors
Som Distilleries and Breweries Limited,
Som House, 23, Zone II,
M.P. Nagar Bhopal, Madhya Pradesh

Sub: Resignation from the Directorship of the Company – Som Distilleries and Breweries Limited

Dear Sir/Madam,

Due to my other engagements, I am not able to devote my time for the company. Therefore, I hereby tender my resignation from the Directorship of the Company with immediate effect.

Further, I hereby confirm that there are no other material reasons other than those provided above for my resignation as Non-Executive Independent Director of the Company. Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

It has been a great pleasure and privilege to be associated with you and the other distinguished members on the Board. I wish the Company the very best in all its endeavors.

Thanking You,
Best Regards,

Rakesh Rathi

Rakesh Rathi
DIN 08664667

*Received and
Accepted on 4th Jan 2021.*

