



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

SDBL/NSE/BSE/2021

18.11.2021

To,

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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SUB: OUTCOME OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD TODAY I.E. NOVEMBER 18, 2021

Dear Sir/Madam,

Pursuant to Regulation 30 (read with Schedule III - Part A), and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith outcome of Board Meeting of the Company held today i.e. on Thursday, November 18, 2021 at 4:00 P.M. and concluded at 7:50 p.m. at Corporate Office of the Company. The following matters were considered:

S.NO.	PARTICULARS
1	The Board of Directors has considered and approved filing of Draft Letter of Offer with Stock Exchanges for raising of funds through issuance and allotment upto 49,99,058 fully paid-up equity shares of ₹5 each (" Equity Shares ") to the eligible equity shareholders of the Company on a Rights basis in proportion of 1:13, on such terms and at such price as may be decided by the Board at a later date, as on the record date (to be notified subsequently), subject to receipt of in-principle approval from the Stock Exchanges, in accordance with the applicable laws including the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 and rules made thereunder, as amended from time to time (" Rights Issue ")
2	The Board of Directors has considered and approved increase in remuneration to Shri Jagdish Kumar Arora, as Managing Director from ₹9.80 lakhs p.m. to ₹12.50 lakhs p.m., for the remaining term of his appointment effective from November 18, 2021, subject to the approval of the shareholders in general meeting of the Company and in compliance with the applicable SEBI Regulations and the Companies Act, 2013 and Rules made thereunder.

Registered Office: I - A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029 INDIA
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3	The Board of Directors has considered and approved the re-appointment of Shri Jagdish Kumar Arora, as the Managing Director of the Company for a further period of three year with effect from February 4, 2022, subject to the approval of the shareholders at general meeting of the Company and in compliance with the applicable SEBI Regulations and the Companies Act, 2013 and Rules made thereunder.
4	The Board considered that the Extra-Ordinary General Meeting (EGM) of the Members of the Company will be held on Thursday, the 16 th day of December, 2021 at 11:30 am at the Factory Premises, Village Rojrachak, Chiklod Road, District Raisen (Madhya Pradesh). Further the Board considered and approved the notice of Extra-Ordinary General Meeting (EGM) of the Company.

The same is also available on the Company's website i.e. www.somindia.com.

This is for your information and records.

For Som Distilleries and Breweries Limited




Om Prakash
Company Secretary & Compliance Officer

Details with respect to re-appointment of Managing Director of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015:

Re-appointment of Managing Director:

Sr. No.	Particulars	Details
1	Name of the Company	Som Distilleries and Breweries Limited
2	Name of Director	Shri Jagdish Kumar Arora, Chairman and Managing Director
3	Reason for Change viz., appointment, resignation, removal, death or otherwise	Re-appointment.
4	Date of appointment and terms of appointment	Re-appointed as the Managing Director of the Company with effect from February 4, 2022, for a period of three year, based on the recommendation of the Nomination and Remuneration Committee and subject to approval by the members of the Company at general meeting of the Company and in compliance with the applicable SEBI Regulations and the Companies Act, 2013 and Rules made thereunder.
5	Brief profile	Mr. J.K. Arora is a visionary. His seasoned leadership qualities, his meticulous planning and strategies has given the desired shape and direction to the growth of the group. His vision as the founder has steered the company toward achieving leadership position. He is at the source of all that SOM Group of companies has achieved so far. Mr Arora has been instrumental in shaping SOM's focus strategy & building a unique partnership model based on the tenets of innovation & sustainable development.
6	Disclosure of relationships between directors (in case of appointment of a director)	No relationship with other Directors, Manager and other Key Managerial Personnel of the Company

