

# CHAMBAL Breweries & Distilleries Limited

REGISTERED OFFICE  
A/7, SHOPPING CENTRE, KOTA (RAJ.)  
PHONE & FAX : 0744-2362346

Date: 10.08.2021

To  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001 (Maharashtra)

Ref: Chambal Breweries and Distilleries Limited, (Scrip Code 512301)

SUB: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Ma'am,

The Board of Directors of the company in its Meeting held on Tuesday, the 10<sup>th</sup> Day of August, 2021 at 3.00 P.M. at Registered office of the Company at A-7 Shopping Centre, Kota, 324007 (Rajasthan) approved and recommended to the Members of Company re-appointment of **Ms. Amrita Modi (DIN: 07761166)** as a Non-Executive Director of the Company, upto 30th September 2024, on the Board of the company, liable to retire by rotation.

**Brief Profile and other details of Director as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015:**

Name of Director	Amrita Modi (DIN: 07761166)
Age(in years)	30
Qualification	Post Graduate
Experience	7 Years of Vast experience in Business operation
Nature of expertise in specific functional areas	Business operation
Date of first appointment on the Board	20.03.2017
terms and conditions of appointment	<ul style="list-style-type: none"><li>▪ Sitting Fee: as to be the decided by the Board of Directors of Company time to time with the recommendation of Nomination and remuneration committee of the company as per the provision of Companies Act, 2013 and applicable provisions for the time being in force.</li><li>▪ Tenure of appointment: upto 30th September 2024. liable to retire by rotation.</li><li>▪ Role, duties and power: those normally required of a Non-Executive Director under the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</li></ul>

Email Id : [chambalbreweries@gmail.com](mailto:chambalbreweries@gmail.com)  
CIN : I99999RJ1985PLC046460



Website : [www.chambalkota.in](http://www.chambalkota.in)

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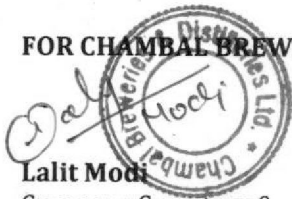
<b>Disclosure of inter-se relationships between directors and Key Managerial Personnel</b>	Spouse of Mr. Lalit Modi, Company Secretary & Compliance officer of the Company
<b>Reason For Change</b>	Tenure of appointment of her going to expire on 30th September 2021
<b>Directorship in other Companies</b>	Nil
<b>Committee Position held in other Company</b>	
<b>Number of shares held in the Company</b>	Nil

In Compliance with SEBI Circular No. LIST/COMP/14/2018-19 Dated June 20, 2018 and as per the confirmation received from **Amrita Modi (DIN: 07761166)** this is to confirm that she is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

You are kindly requested to take the same on record.

Thanking You,

FOR CHAMBAL BREWERIES AND DISTILLERIES LIMITED



**Lalit Modi**  
Company Secretary &  
Compliance officer  
Membership no. A37353