

SOM DISTILLERIES AND BREWERIES LIMITED

Registered Office: I-A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029

Phone: +91-11-26169909, 26169712 Fax: +91-11-26195897

Corporate Office: SOM House, 23, Zone II, M.P. Nagar, Bhopal, Madhya Pradesh – 462011

Phone: +91-755-4278827, 4271271 Fax: +91-755-2557470

Email : compliance@somindia.com **Website:** www.somindia.com

CIN : L74899DL1993PLC052787

(BSE : 507514, NSE : SDBL)



SDBL/BSE/NSE/2023-24

23.12.2023

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 <u>Security ID: SDBL</u> | Dy. General Manager, Department of Corporate Services, BSE LIMITED, First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. corp.compliance@bseindia.com <u>Security ID: 507514</u> |
|--|--|

Subject: Intimation for resignation from the office of Independent Director

Dear Sir/Madam,

Pursuant to provisions of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Deena Nath Singh has tendered his resignation as Independent Director from the Board of Directors of the Company w.e.f. 22nd December, 2023.

The resignation letter as received from Mr. Deena Nath Singh is enclosed herewith wherein he has specified that he has resigned due to other engagements and personal reasons and there are no other material reasons for his resignation.

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 | : Mr. Deena Nath Singh (DIN: 00281542) has submitted his resignation as an Independent Director of the Company with effect from 22 nd December, 2023, due to other engagements and personal reasons. |
| 2. Date of Appointment/ Cessation (as applicable) & Term of Appointment | : 22 nd December, 2023 |
| 3. Brief Profile (in case of appointment) | : Not Applicable |

SOM DISTILLERIES AND BREWERIES LIMITED

Registered Office: I-A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029

Phone: +91-11-26169909, 26169712 Fax: +91-11-26195897

Corporate Office: SOM House, 23, Zone II, M.P. Nagar, Bhopal, Madhya Pradesh – 462011

Phone: +91-755-4278827, 4271271 Fax: +91-755-2557470

Email : compliance@somindia.com **Website:** www.somindia.com

CIN : L74899DL1993PLC052787

(BSE : 507514, NSE : SDBL)



| | | | |
|----|--|---|----------------|
| 4. | Disclosure of Relationship of Directors (in case of appointment of a Director) | : | Not Applicable |
| 5. | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship & membership of board committees | | None |

This is for your information and records please.

Thanking You,

For Som Distilleries & Breweries Limited

Nakul Kam Sethi

DIN: 06512548

Director

SOM

DEENA NATH SINGH
312/2C, SAKET NAGAR, HABIBGANJ,
Huzur, Bhopal (M.P.)

22.12.2023

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 and other concerned authorities, 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,



DEENA NATH SINGH
DIN 00281542



Received
and Accepted
22/12/23.