

# CHAMBAL Breweries & Distilleries Limited



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

Date: 26.09.2020

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 Members of the company in its **35th Annual General Meeting** ("AGM") held on Friday, the 25th Day of September, 2020 at 12.00 P.M. at Registered office of the Company at A-7 Shopping Centre, Kota, 324007 (Rajasthan) inter alia approved the appointment of **Mr. Anmol Jindal (DIN: 07618593)** as an Independent Director of the Company, for a term of 5 years w.e.f. 25th September 2020 to 24th September 2025, on the Board of the company, not 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:**

<b>Name of Director</b>	<b>Mr. Anmol Jindal (DIN: 07618593)</b>
<b>Age(in years)</b>	30
<b>Qualification</b>	Graduate
<b>Experience</b>	6 Years in Business operation and management
<b>Nature of expertise in specific functional areas</b>	Business operation and management
<b>Date of first appointment on the Board</b>	Not Applicable
<b>terms and conditions of appointment</b>	As set out in Notice of 35th Annual General meeting of the company
<b>Disclosure of inter-se relationships between directors and Key Managerial Personnel</b>	Nil

In Compliance with SEBI Circular No. LIST/COMP/14/2018-19 Dated June 20, 2018 and as per the confirmation received from **Mr. Anmol Jindal (DIN: 07618593)** this is to confirm that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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You are kindly requested to take the same on record.

Thanking You,

Yours Faithfully,

**FOR CHAMBAL BREWERIES AND DISTILLERIES LIMITED**

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