

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/2022

13.12.2022

To,

<p>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</p>	<p>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</p>
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SUBJECT: - DISCLOSURE BY COMPANY UNDER REGULATION 7(1)(B) OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS 2015.

Dear Sir,

With reference to regulation 7(1)(b) of SEBI (Prohibition of Insider Trading) Regulation 2015, Company hereby intimate that Form B received by Mr. Rajesh Kumar is enclosed who has become the Independent Director of the Company w.e.f. 09.12.2022. He holds Nil shares in the Company

This is for your information and records please.

Thanking you,

For SOM DISTILLERIES & BREWERIES LIMITED

Om Prakash
Company Secretary & Compliance Officer

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a director/KMP/Promoter]

Name of the company: Som Distilleries and Breweries Limited.

ISIN of the company: INE480C01020

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (Promoters/ KMP / Directors/ immediate relative to/others etc.)	Date of appointment of Director / KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/appointment of Director/KMP		% of Share holding
			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	
Rajesh Kumar PAN: ABJPK7224J DIN : 08732528 ADDRESS- E1304, Falcon View, Sector 66A, Airport Road Mohali 160062 MOBILE NO 7738995793	Independent Director	09.12.2022	Equity Shares Nil shares		Nil %

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP			Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
NIL	NIL	NIL	NIL	NIL	NIL

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options



Name & Signature: Rajesh Kumar

Designation: Independent Director

Date: 12.12.2022

Place: MOHALI