



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 : sdlttd@bsnl.in, somdistilleries@rediffmail.com, Web : www.somindia.com

Works : Village Rojrachak, Distt. Raisen (Madhya Pradesh) Ph.: +91-7480-266244-5

Date: 14.10.2019

1. The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.
2. National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai 400051.

Stock Code: BSE: 507514, NSE: SDBL/EQ

ISIN No. : INE480C01012

Subject: Appointment of Interim Compliance officer.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at their meeting held on 14th October, 2019 appointed Mr. Nakul Kam Sethi, Wholetime Director (DIN: 06512548) as Interim Compliance officer of the company with effect from 14th October, 2019 for the time being as the Company does not have a whole time Company Secretary.

Further, the said position of the Compliance Officer is vacant and the company is looking for a suitable candidate for the said post.

We request you to kindly take the above in your records.

Thanking you,
Yours faithfully,

For Som Distilleries & Breweries Limited

D. N. Singh
Deenanath Singh
Director

