

# SOM DISTILLERIES AND BREWERIES LIMITED

(Formerly Known As Som Distilleries Breweries & Wineries 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](mailto:compliance@somindia.com) **Website:** [www.somindia.com](http://www.somindia.com)

CIN: L74899DL1993PLC052787

(BSE: 507514, NSE: SDBL)



**SDBL/BSE/NSE/2024-25**

**5.08.2024**

**To**

The Manager, Listing Department, <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> 'Exchange Plaza' C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> Security ID: SDBL	Dy. General Manager, Department of Corporate Services, <b>BSE LIMITED,</b>  First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a> Security ID: 507514
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**SUB: APPOINTMENT OF MS. SHREYANSI GOEL (DIN: 10164947) AS AN ADDITIONAL DIRECTOR (NON-EXECUTIVE/INDEPENDENT) OF THE COMPANY**

Dear Sir/Madam,

Pursuant to Regulation 30 (read with Schedule III - Part A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held today i.e. August 5, 2024 has approved the appointment of Ms. Shreyansi Goel (DIN: 10164947) as an Additional Director (Non-Executive & Independent) on the Board of the Company for a first term of (05) five consecutive years, subject to the approval of the shareholders at the ensuing Annual General Meeting.

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure 'A'.

The above information is also available on the Company's website i.e. [www.somindia.com](http://www.somindia.com).

This is for your information and records please.

**For Som Distilleries and Breweries Limited**

**Om Prakash Singh**  
**Company Secretary & Compliance Officer**

Encl. aa

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## ANNEXURE-A

Particulars	
1. Reason for Change viz. appointment, resignation, removal, death or otherwise	: Appointment of Ms. Shreyansi Goel (DIN: 10164947), age 29 years as an Additional Director (Non-Executive/Independent) of the Company, not liable to retire by rotation, for first term of 5 (five) consecutive years with effect from August 5, 2024 subject to shareholders approval.
2. Date of Appointment/ Cessation (as applicable) & Term of Appointment	: <b>Date of Appointment:</b> August 5, 2024 <b>Terms of Appointment:</b> August 5, 2024 to August 4, 2029
3. Brief Profile (in case of appointment)	: Ms. Shreyansi Goel (DIN:10164947) has done her Master of Law from the University College of London. She has more than 6 years of experience dealing with corporate and allied laws. She is Member and Treasurer of Alternate Dispute Resolution Cell, NLIU, Bhopal and Head of Administrative Committee, People United for Law, Education and Rehabilitation, P.U.L.E.R. She is serving as Designated Partners in Busy Bee Restaurant Services LLP and Misaka Hospitality LLP.
4. Disclosure of Relationship of Directors (in case of appointment of a Director)	: She is not related to any of the Directors
5. Affirmation that the director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	: We affirm that Ms. Shreyansi Goel (DIN: 10164947) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.  Nomination and Remuneration Committee of the Board of Directors of the Company has also verified that Ms. Shreyansi Goel (DIN: 10164947) is not debarred from holding the office of director pursuant to any SEBI order.