

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 **Website:** www.somindia.com

CIN : L74899DL1993PLC052787

(BSE : 507514, NSE : SDBL)



SDBL/BSE/NSE/2024-25

14.11.2024

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: CESSATION OF INDEPENDENT DIRECTOR UPON COMPLETION OF TENURE

[Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the second consecutive term of appointment of Ms. Nishi Arora as Independent Director of the Company ended on November 13, 2024. Consecutively Ms. Nishi Arora cease to be Independent Director of Som Distilleries and Breweries Limited with effect from November 14, 2024.

The Board of Directors and Management of the Company places on record its appreciation for the valuable contributions made by Ms. Nishi Arora, during her tenure as Independent Director of the Company.

Disclosures under Regulation 30 of Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed.

The same information is available on the Company website (i.e. www.somindia.com)

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

Thanking you,

For Som Distilleries and Breweries Limited

Om Prakash Singh
Company Secretary & Compliance Officer

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S no.	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Ms. Nishi Arora (DIN: 07021730) ceased to be an Independent Director of the Company with effect from November 14, 2024, consequent to completion of second consecutive term of appointment on November 13, 2024
2.	Date of Appointment/ re-appointment/ Cessation (as applicable) & Term of Appointment/ re-appointment	Date of Cessation: November 14, 2024 Term of appointment: Not Applicable
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationship of Directors (in case of appointment of a Director)	Not Applicable
5.	Information as required pursuant to BSE Circular no. LIST/COMP/ 14/ 2018-19 and NSE Circular no. NSE/CML/2018/24, dated June 20, 2018.	Not Applicable