



# G. M. Breweries Limited

Regd. Office : Ganesh Niwas, S. Veer Savarkar Marg, Prabhadevi, Mumbai-400 025.

Phone : 2422 9922/2433 1150/2433 1151/2437 1805/2437 1841 ● GSTN : 27AAACG1653N1ZG

Email : gmbi@gmbreweries.com ● Website : www.gmbreweries.com ● CIN: L15500MH1981PLC025809

November 11, 2025

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai- 400 051

Bombay Stock Exchange Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

Scrip Code: GMBREW

Scrip Code : 507488

Dear Sir,

Sub: Outcome of the Board Meeting held on November 11, 2025

Kindly take a note that the Board of Directors of the Company at its meeting held today on November 11, 2025 has inter alia:

- 1) Appointed Mr. Hardik Shah as an Independent Director of the Company for a period of 5 years with effect from November 11, 2025. Disclosure under Regulation 30 read with part A of schedule III of SEBI (LODR) and SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached herewith in Annexure 1.

The Board meeting commenced at 11.30 A.M. and concluded at 11.55 A.M.

The above intimation is also being uploaded on company's website [www.gmbreweries.com](http://www.gmbreweries.com)

Kindly take the same on record.

Warm Regards

For G M BREWERIES LTD

Sandeep Kutchhi  
Vice President Finance & Company Secretary



Encl: As Above.



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## Annexure 1

Disclosure under Regulation 30 read with part A of schedule III of SEBI (LODR) and SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Name of Independent Director	Mr. Hardik Shah ( DIN: 05268078) ( PAN: AOPIPS2140D)
Date of Appointment	November 11, 2025
Term of Appointment	5 years
Reason for change	Appointment
Date of Cessation	N.A.
Brief Profile	N.A.
Disclosure of relationship between Directors ( in case of appointment as a Director)	N.A.
Reason for Resignation	N.A.
Directorship in other listed company	Nil

Brief about Mr. Hardik Shah :

Mr. Hardik Shah is a Fellow Chartered Accountant (FCA) with over two decades of multifaceted experience across Media, Food & Beverage, and Retail sectors. As a seasoned Virtual CFO Services Practitioner, he provides strategic financial leadership and advisory support to a diverse portfolio of businesses, driving operational excellence and sustainable growth.

He holds multiple post-qualification certifications from the Institute of Chartered Accountants of India (ICAI), specializing in Artificial Intelligence (AI), International Financial Reporting Standards (IFRS), and Information System Audit. Additionally, he was certified by the National Stock Exchange in Financial Market Surveillance and Depository Operations, reflecting his deep expertise in regulatory frameworks and capital market dynamics.

