



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: Disclosure under Regulation 30

Kindly take a note that the Board of Directors of the Company at its meeting held today on November 11, 2025 has decided to change constitution of Board Committees as under

Audit Committee:

Name of the Director	Designation	Original Date of Appointment	Reconstitution date of Committee
Mr. Hardik Shah	Chairman	11.11.2025	11.11.2025
Mrs. Urmi Shah	Member	04.04.2024	11.11.2025
Ms. Shivani Soni	Member	04.04.2024	11.11.2025

Nomination and Remuneration committee:

Name of the Director	Designation	Original Date of Appointment	Reconstitution date of Committee
Mr. Hardik Shah	Chairman	11.11.2025	11.11.2025
Mrs. Urmi Shah	Member	04.04.2024	11.11.2025





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Ms. Shivani Soni	Member	04.04.2024	11.11.2025
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The above intimation is also being uploaded on company's website
www.gmbreweries.com

Kindly take the same on record.

Warm Regards

For G M BREWERIES LTD

← Sandeep Kutchhi

Vice President Finance & Company Secretary

