



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 : gmb1@gmbreweries.com ● Website : www.gmbreweries.com ● CIN: L15500MH1981PLC025809

October 15, 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 / 507488

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015: Resignation of Independent Director

Dear Sir/ Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI(LODR) Regulation 2015 Regulation, 2015 we would like to inform you the Mr. Shantilal Haria (DIN: 00295097) has tendered his resignation from the post of Independent Director of the Company and its committees w.e.f. October 15, 2025 due to his preoccupations.

The Company's Board of Directors has accepted his resignation. He will continue to as an Independent Board Member till the closing of business hours of October 15, 2025.

His successor shall be appointed shortly and the same will be intimated to the stock exchanges.

We request you to kindly take the same on record.

Thank you,

For G M Breweries Limited

Sandeep Kutchhi

Vice President Finance & Company Secretary





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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. Shantilal Haria (DIN: 00295097)
Reason for change	Mr. Shantilal Haria has resigned from the Board of Directors.
Date of Cessation	October 15, 2025
Brief Profile	N.A.
Disclosure of relationship between Directors (in case of appointment as a Director)	N.A.

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