

CHAMBAL Breweries & Distilleries Limited



REGISTERED OFFICE
H. NO. 30, 2ND FLOOR, DAV SCHOOL KEP PASS
TALWANDI, KOTA (RAJ.) 324005
PHONE : 0744-3500607

Date: 18/01/2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001, Maharashtra

Ref: Chambal Breweries and Distilleries Ltd, (Scrip Code 512301)

Sub: Disclosure pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/ Ma’am,

In accordance with the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with Schedule III of the Listing Regulations, we hereby inform you that:

1. Mr. Parasram Jhamnani has resigned as Managing Director and Chairman from the Board of the Company with effect from 18/01/2026, consequent to change in management by takeover. (Annexure “A”)
2. Mrs. Amrita Modi has resigned as Director from the Board of the Company with effect from 18/01/2026, consequent to change in management by takeover. (Annexure “A”)
3. Mr. Rinku Goyal has resigned as an Independent Director from the Board of the Company with effect from 18/01/2026, consequent to change in management by takeover. (Annexure “A”)
4. Mr. Anmol Jindal has resigned as an Independent Director from the Board of the Company with effect from 18/01/2026, consequent to change in management by takeover. (Annexure “A”)
5. Appointment of Mr Gaurav Sharma (DIN: 07929731) as an Additional Independent Director on the Board of the Company. (Annexure “B”)

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III of the Listing Regulations (as applicable) and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as Annexure – A & B

Further to the above communication, the Company vide this letter, is also submitting the Notice of Resignations received from Mr. Parasram Jhamnani, Mrs. Amrita Modi, Mr. Rinku Goyal and Mr. Anmol Jindal as Annexure-II.

Kindly take the same on record.
Thanking You

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For Chambal Breweries and Distilleries Limited



Nitish Neniwal
Company Secretary and
Compliance Officer
Membership No. : A69792

Encl: a/a

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Annexure-A

The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr No	Particulars	Details			
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Parasram Jhamnani has confirmed that there were no material reasons for his resignation other than change in management by takeover	Mrs. Amrita Modi has confirmed that there were no material reasons for her resignation other than change in management by takeover	Mr. Rinku Goyal has confirmed that there were no material reasons for his resignation other than change in management by takeover	Mr. Anmol Jindal has confirmed that there were no material reasons for his resignation other than change in management by takeover
2	Date of appointment/cessation (as applicable) Term of appointment	18/01/2026	18/01/2026	18/01/2026	18/01/2026
3	Brief profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable	Not Applicable
4	Shareholding, if any, in the company	NIL	NIL	NIL	NIL
5	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable	Not Applicable	Not Applicable	Not Applicable

Directorship details (Disclaimer: Please enter 'NIL' in the fields Name of Companies, category of directorship and Membership of board committees in case the director does not hold directorship in any other Company/committee)

Sr No.	Name of the Director*	Name of Companies*	Category of directorship*	Membership of board committees*
1.	Rinku Goyal	Vivran Agritech Limited	Independent Director	1. Nomination and Remuneration Committee

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				2. Audit Committee
2.	Rinku Goyal	W Health Ventures Advisory India Private Limited	Director	NIL
3.	Anmol Jindal	NIL	NIL	NIL

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ANNEXURE-B

Details required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.No.	Particulars	Details
1.	Name	Mr. Gaurav Sharma
2.	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or otherwise;	Appointment of Mr. Gaurav Sharma (DIN: 07929731) as an Additional Independent Director on the Board of the company.
3.	Date of Appointment / Reappointment/ Cessation (as applicable) & term of Appointment	18.01.2026
4.	Brief Profile (in case of appointment)	Mr. Gaurav Sharma is a seasoned HR leader with over 22 years of experience across large, complex, and diversified organizations. He holds a PGDBA (2002), has completed an ESG program from IICA, and has pursued Leadership in AI from ISB Hyderabad, reflecting his focus on future-ready leadership.
5.	Disclosure of relationships between Directors (in case of appointment of a Director).	None
6.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19	Mr. Gaurav Sharma is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority

Date: 18/01/2026

To,
The Board of Directors
Chambal Breweries and Distilleries Limited
House No. 30 2nd Floor, DAV School Kei Pass,
Talwandi, Kota-324005, Rajasthan, India

Subject: Resignation from the position of Independent Director

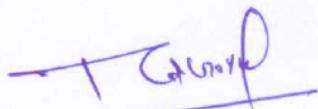
Dear Members of the Board,

I, Mr. Rinku Goyal, hereby tender my resignation from the position of Independent Director of Chambal Breweries and Distilleries Limited. I extend my sincere gratitude to the Board and the members of the Company for their trust, cooperation, and support during my tenure. It has been a privilege to serve the Company, and I wish Chambal Breweries and Distilleries Limited continued success in all its future endeavors.

I kindly request the Board to relieve me of my duties and obligations as an Independent Director at the earliest and to make the necessary filings with the Registrar of Companies to effectuate my resignation. Please acknowledge receipt of this resignation letter and confirm the same.

Thanking you.

Yours sincerely,



Rinku Goyal
DIN: 10454843

Date: 18/01/2026

To,
The Board of Directors
Chambal Breweries and Distilleries Limited
House No. 30 2nd Floor, DAV School Kei Pass,
Talwandi, Kota-324005, Rajasthan, India

Subject: Resignation from the position of Director

Dear Members of the Board,

I, Mrs Amrita Modi, hereby tender my resignation from the position of Director of Chambal Breweries and Distilleries Limited. I extend my sincere gratitude to the Board and the members of the Company for their trust, cooperation, and support during my tenure. It has been a privilege to serve the Company, and I wish Chambal Breweries and Distilleries Limited continued success in all its future endeavors.

I kindly request the Board to relieve me of my duties and obligations as a Director at the earliest and to make the necessary filings with the Registrar of Companies to effectuate my resignation. Please acknowledge receipt of this resignation letter and confirm the same.

Thanking you.

Yours sincerely,



Amrita Modi
DIN: 07761166

Date: 18/01/2026

To,
The Board of Directors
Chambal Breweries and Distilleries Limited
House No. 30 2nd Floor, DAV School Kei Pass,
Talwandi, Kota-324005, Rajasthan, India

Subject: Resignation from the position of Managing Director

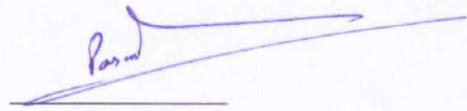
Dear Members of the Board,

I, Mr. Parasram Jhamnani, hereby tender my resignation from the position of Managing Director of Chambal Breweries and Distilleries Limited. I extend my sincere gratitude to the Board and the members of the Company for their trust, cooperation, and support during my tenure. It has been a privilege to serve the Company, and I wish Chambal Breweries and Distilleries Limited continued success in all its future endeavors.

I kindly request the Board to relieve me of my duties and obligations as a Managing Director at the earliest and to make the necessary filings with the Registrar of Companies to effectuate my resignation. Please acknowledge receipt of this resignation letter and confirm the same.

Thanking you.

Yours sincerely,


Parasram Jhamnani
DIN: 01266196

Date: 18/01/2026

To,
The Board of Directors
Chambal Breweries and Distilleries Limited
House No. 30 2nd Floor, DAV School Kei Pass,
Talwandi, Kota-324005, Rajasthan, India

Subject: Resignation from the position of Independent Director

Dear Members of the Board,

I, Mr. Anmol Jindal, hereby tender my resignation from the position of Independent Director of Chambal Breweries and Distilleries Limited. I extend my sincere gratitude to the Board and the members of the Company for their trust, cooperation, and support during my tenure. It has been a privilege to serve the Company, and I wish Chambal Breweries and Distilleries Limited continued success in all its future endeavors.

I kindly request the Board to relieve me of my duties and obligations as an Independent Director at the earliest and to make the necessary filings with the Registrar of Companies to effectuate my resignation. Please acknowledge receipt of this resignation letter and confirm the same.

Thanking you.

Yours sincerely,



Anmol Jindal
DIN: 07618593