

CHAMBAL Breweries & Distilleries Limited



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

Date: 26.07.2025

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001 (Maharashtra)

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

SUB: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR)"], we hereby inform you that the Board of Directors of the Company, at its meeting held on Saturday, 26th July, 2025 at 3:00 P.M. at the Registered Office of the Company situated at House No. 30, 2nd Floor, DAV School Kei Pass, Talwandi, Kota – 324005 (Rajasthan), inter alia considered and approved the following matters:

1. **Re-appointment of Mr. Parasram Jhamnani (DIN: 01266196)** as Chairman and Managing Director of the Company, subject to approval of shareholders at the ensuing Annual General Meeting.
2. **Re-appointment of Mr. Anmol Jindal (DIN: 07618593)** as an Independent Director of the Company, subject to approval of shareholders at the ensuing Annual General Meeting.
3. **Appointment of M/s. Bharat Rathore & Associates, Company Secretaries (FRN: S2018RJ589300)** as the Secretarial Auditors of the Company for a term of five consecutive years commencing from F.Y. 2025–26 till F.Y. 2029–30, subject to approval of shareholders at the ensuing Annual General Meeting.

Annexure A

Brief Profile and other details of Directors as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015:

Name of Director	Mr. Parasram Jhamnani (DIN: 01266196)	Mr. Anmol Jindal (DIN: 07618593)
Age(in years)	74	35
Qualification	Mechanical Engineering	Graduate
Experience	34 years of Vast experience in the business management	11 Years in Business operation and management
Nature of expertise in specific functional areas	Business management.	Business operation and management
Date of first appointment on the Board	24-03-1994	25-09-2020
Reason for re-appointment	Expiry of current tenure on 10.08.2025	Expiry of current tenure on 24.09.2025
Date of re-appointment	With effect from 11.08.2025 (subject to shareholder approval at the ensuing AGM)	With effect from 25.09.2025 (subject to shareholder approval at the ensuing AGM)
Term of re-appointment	As mentioned in the Notice of the 40 th AGM	As mentioned in the Notice of the 40 th AGM

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Disclosure of inter-se relationships between directors and Key Managerial Personnel	Father of Mr. Vinod Jhamnani, CFO of the Company	Not Applicable
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In Compliance with SEBI Circular No. LIST/COMP/14/2018-19 Dated June 20, 2018 and as per the confirmation received from Mr. Parasram Jhamnani (DIN: 01266196) and Mr. Anmol Jindal (DIN: 07618593) they are not debarred from holding the office of director from holding the office of director by virtue of any SEBI order or any other such authority.

Annexure B

Brief Profile and other details of Secretarial Auditor as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015:

Name of Firm	M/s. Bharat Rathore & Associates
Reason for appointment	Pursuant to provision of Regulation 24A (1) of SEBI (LODR) Regulations, 2015 (as amended) Appointment as Secretarial Auditors, subject to shareholder approval at the AGM.
Date of Appointment and term of appointment	July 26, 2025 For a term of five consecutive years from the conclusion of the 40th AGM till the conclusion of the 45th AGM, subject to shareholder approval.
Brief profile (i.e. in case of appointment)	M/s. Bharat Rathore & Associates is a firm of Practicing Company Secretaries with a proven track record of delivering customized corporate advisory services. The firm is headed by CS Bharat Rathore, Associate Member of the ICSI with over 8 years of experience in Corporate Laws, SEBI Regulations, Insolvency & Bankruptcy Code, and Compliance Management Systems. The firm is well-equipped to conduct Secretarial Audits as per Section 204 of the Companies Act, 2013.
Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

.You are kindly requested to take the same on record and inform all those concerned accordingly.

Thanking You,
Yours Faithfully,

FOR CHAMBAL BREWERIES & DISTILLERIES LIMITED.

Lalit Modi
Company Secretary &
Compliance officer
Membership No. A37353