

Date: 14.11.2019

From:
ANUPAM GARG
C-130, Jhalawar Road, OM Enclave, Anantpura,
Kota 324005 (RAJASTHAN)

To,
The Board of Directors,
CHAMBAL BREWERIES AND DISTILLERIES LIMITED,
A/7, Shopping Centre Kota-324007 (Rajasthan)


Sub: Resignation from Directorship of the Company.

This is with reference to the cited subject, I, Anupam Garg, having DIN 05182137, hereby tender my resignation from Directorship of the Company, with effect from 14.11.2019 due to not able to devote sufficient time to the Company and personal reason. Kindly accept this letter as my resignation effect from 14.11.2019, from the post of Director of Chambal Breweries And Distilleries Limited and relieve me of my duties.

Further I confirm that there are no other material reasons for resignation other than as disclosed.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary form with the office of Registrar of Companies to that effect.

Thanking You,



(ANUPAM GARG)
DIN: 05182137
Director