

# CHAMBAL Breweries & Distilleries Limited



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

To,  
**BSE Limited**  
Corporate Service Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Scrip Code: 512301**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")- Resignation of Company Secretary and Compliance Officer of the Company.**

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, we wish to inform that Mr Lalit Modi has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, to pursue alternate career opportunities outside the Organisation.

He has tendered his resignation vide letter dated November 18, 2025 and will be relieved from his responsibilities with effect from the close of business hours on November 18, 2025.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, along with Resignation Letter, with respect to resignation of Company Secretary and Compliance Officer are enclosed as Annexure A.

Kindly take the same on your records.

Thanking you.

Yours faithfully,  
**For Chambal Breweries and Distilleries Limited**

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

**Annexure A**

<b>Sr. No.</b>	<b>Details of Events that need to be provided</b>	<b>Information on such event(s)</b>
<b>1.</b>	<b>Reason for change viz., <del>appointment, reappointment,</del> resignation, <del>cessation, removal, death or otherwise</del></b>	Mr Lalit Modi has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, to pursue alternate career opportunities outside the Organisation.
<b>2.</b>	<b>Date of <del>appointment/cessation (as applicable) &amp; term of appointment</del></b>	18.11.2025
<b>3.</b>	<b>Brief profile (in case of appointment)</b>	NA
<b>4.</b>	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	NA

**Date: 18.11.2025**

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

**Sub: Resignation as the Company Secretary and Compliance Officer of the Company**

Dear Sir/ Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel), to pursue an alternate career opportunity outside the Organisation.

I respectfully request the Board to relieve me from my responsibilities effective closing of business hours on November 18, 2025.

My time at Chambal Breweries and Distilleries Limited has been both professionally rewarding and personally fulfilling. I convey my sincere thanks to the Board of Directors, Managing Director and Senior Management of the Company for their unstinting support and cooperation extended to me during my tenure as the Company Secretary and Compliance Officer of the Company.

Thanking you.  
Yours faithfully,

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**Lalit Modi**  
**(Membership No. A37353)**