

SOM DISTILLERIES & BREWERIES LTD.

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CIN no: L74899DL1993PLC052787

Date:20.08.2018

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra(E),
Mumbai-400051

SUBJECT: Clarification required by NSE regarding resignation of Shri Shailendra Singh Sengar,
Director .

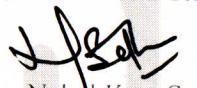
Sir,

At the Board meeting held on 13.08.2018 Shri Shailendra Singh Sengar's resignation dated 04.08.18 was accepted with effect from 14.08.18. He resigned due to "Personal Reasons" as per his resignation letter. He was originally appointed as director from 30.06.2006. He was last reappointed as per the Companies Act, 2013, at the AGM held on 30.09.2015 as an independent director not liable to retire by rotation for 5 years from 1.04.2014.

Thanking You,

Yours faithfully,
For Som Distilleries & Breweries Limited

SOM DISTILLERIES AND BREWERIES LIMITED


Nakul Kam Sethi
Director

DIRECTOR

SOM
GROUP OF COMPANIES