

SOM DISTILLERIES AND BREWERIES LIMITED

(Formerly Known As Som Distilleries Breweries & Wineries Limited)

Registered Office: I-A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029

Phone: +91-11-26169909, 26169712 Fax: +91-11-26195897

Corporate Office: SOM House, 23, Zone II, M.P. Nagar, Bhopal, Madhya Pradesh – 462011

Phone: +91-755-4278827, 4271271 Fax: +91-755-2557470

Email : compliance@somindia.com **Website:** www.somindia.com

CIN : L74899DL1993PLC052787

(BSE : 507514, NSE : SDBL)



SDBL/BSE/NSE/2026-27

25.07.2026

To

The Manager, Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED 'Exchange Plaza' C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. cmlist@nse.co.in Security ID: SDBL	Dy. General Manager, Department of Corporate Services, BSE LIMITED, First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. corp.compliance@bseindia.com Security ID: 507514
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SUB: ANNOUNCEMENT UNDER REGULATION 30 – APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER (Key Managerial Personnel) OF THE COMPANY

[Pursuant to Regulation 30 (read with Schedule III - Part A), SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Master Circular") and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Board of Directors at its meeting held today i.e. Saturday, 25th July, 2026, based on the recommendation of Nomination and Remuneration Committee, inter alia, considered and approved the appointment of Mr. Jitendra Parihar (Membership No. A40734) as Company Secretary and Compliance Officer of the Company with effect from July 25, 2026.

Further, the Board of Directors of the Company has also authorized Mr. Jitendra Parihar (having contact details as:- advisors.jitendra@gmail.com) for determining materiality of an event or information and making disclosures to the Stock Exchange(s) under Regulation 30 of the SEBI Listing Regulations along with other Key Managerial Personnel.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as Annexure - A.

The above information is also available on the Company's website i.e. www.somindia.com.

This is for your information and records please.

Further, the Board Meeting commenced at 1:00 p.m. and concluded at 1:50 p.m.

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For Som Distilleries and Breweries Limited

Nakul Kam Sethi
Executive Director

Encl. aa

Annexure - A

Sr. No.	Details of Event	Information of Event
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Jitendra Parihar (Membership No. A40734)
2	Date of appointment/ cessation (as applicable) & term of appointment	25 th July, 2026. Terms of Appointment: Appointed as a Company Secretary and Compliance Officer of the Company.
3	Brief profile (in case of appointment)	Mr. Jitendra Parihar is a qualified Company Secretary and holds a bachelor's degree in commerce. He is an associate member of Institute of Company Secretaries of India and has experience of more than 10 years in corporate governance, secretarial practices, RBI, SEBI & AIF compliances.
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable