

# CHAMBAL Breweries & Distilleries Limited



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

**Date: 19.05.2026**

**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 Board Meeting held on today i.e. Tuesday, the 19th Day of May 2026, 03:30 P.M. at A-1110, Plot No. D-1, Centrum Business Square, Wagle Industrial Estate, Thane-400604, Maharashtra, India, inter alia, considered and approved the following matters:

**1. Appointment of Company Secretary and Compliance Officer**

Based on the recommendations of the Nomination and Remuneration Committee, the Board considered and approved the appointment of Ms. Shobhana Sethi (Membership No. A44107) as Company Secretary and Compliance Officer of the Company with effect from May 19<sup>th</sup>, 2026.

Details required under SEBI Master Circular No. **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026** dated January 30, 2026, in relation to the above, are given in the enclosed "**Annexure A.**"

Yours faithfully,

**For Chambal Breweries and Distilleries Limited**

**Meenal Shrirang Patwardhan**

**Managing Director**

**DIN:09000788**

**Date: 19.05.2026**

**Place: Mumbai**

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## “Annexure A”

**THE DETAILS REQUIRED IN TERMS OF REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026, ARE AS UNDER**

Sr. No.	Details of Events that need to be provided	Information on such Event
1.	<b>Reason for change viz., appointment, <del>reappointment, resignation, cessation, removal, death or otherwise</del></b>	Appointment of Ms. Shobhana Sethi (Membership No: A44107) as the Company Secretary and Compliance Officer of the Company
2.	<b>Date of appointment/<del>cessation</del> (as applicable) &amp; term of appointment</b>	Date of Appointment- with effect from 19.05.2026.
3.	<b>Brief profile (in case of appointment)</b>	<p>Shobhana Sethi is a qualified Company Secretary with over 8 years of professional experience in corporate compliance, legal drafting, and financial analysis. She is also a Law Graduate and holds a postgraduate degree in Master of Commerce (M. Com).</p> <p>She possesses strong expertise in corporate laws, compliance management, and legal documentation, with extensive experience in handling compliances and regulatory matters related to Reserve Bank of India, Securities and Exchange Board of India, and Registrar of Companies. Her core competencies include drafting and vetting legal documents, agreements, notices, and decrees, along with ensuring adherence to statutory and regulatory requirements.</p> <p>Shobhana is recognized for her analytical approach, attention to detail, and ability to manage complex legal and compliance functions efficiently.</p>
4.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not applicable