

CHAMBAL Breweries & Distilleries Limited



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

Date: 23.03.2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001, Maharashtra

Scrip Code: 512301
BSE Symbol: CHMBBRW

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")- Resignation of Company Secretary & 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. Nitish Neniwal has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, due to personal/professional reasons.

He has tendered his resignation vide letter dated February 20, 2026 and will be relieved from his responsibilities with effect from the close of business hours on March 22, 2026.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Master Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, along with Resignation Letter, with respect to resignation of Company Secretary are enclosed as **Annexure A**.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Chambal Breweries and Distilleries Limited

**MEENAL
SHRIRANG
PATWARDH
AN**

Digitally signed by MEENAL SHRIRANG
PATWARDHAN
DN: cn=PERSONAL, title=1412,
pseudonym=8a9c76899c7f4075b18723
6663f2626,
2.5.4.20=d4f4e9f9d435bcb1ab0a69132ba
c3960ca87c9c1f703f2f17727c726d634
ab8, postalCode=400610,
st=Maharashtra,
serialNumber=656078904a710b10a7de5c
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f1427765, cn=MEENAL SHRIRANG
PATWARDHAN
Date: 2026.03.23 15:15:18 +05'30'

Meenal Shrirang Patwardhan
Managing Director
DIN: 09000788

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Annexure A

Sr. No.	Details of Events that need to be provided	Information on such event(s)
1.	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Mr. Nitish Neniwal has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, due to personal/professional reasons.
2.	Date of appointment/cessation (as applicable) & term of appointment	22.03.2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 20 February 2026

To
The Board of Directors
Chambal Breweries and Distilleries Limited
H.No.30 2nd Floor, DAV School KEI PASS,
Talwandi, Kota (Raj.) 324005.

Subject: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir/Madam,

I, Nitish Neniwal (Membership No.: A69792), hereby tender my resignation from the post of Company Secretary and Compliance Officer of Chambal Breweries and Distilleries Limited due to personal/professional reasons.

I hereby give 30 (thirty) days' notice and request the Board to kindly relieve me from my duties with effect from 22 March 2026.

I take this opportunity to thank the Board of Directors and the management for the support, cooperation, and guidance extended to me during my tenure with the Company. I shall ensure proper handover of responsibilities and assist in a smooth transition during the notice period.

Kindly acknowledge receipt of this resignation letter and arrange to file the necessary forms with the Registrar of Companies and make requisite intimations to stock exchanges and other authorities, as applicable.

Thanking you,
Yours sincerely,



Nitish Neniwal
Company Secretary & Compliance Officer
Membership No.: A69792