

CHAMBAL Breweries & Distilleries Limited



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

Date: 12.12.2025

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

Ref: Chambal Breweries and Distilleries Ltd, (Scrip Code 512301)

Sub: Disclosure pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

- **Change in designation and Appointment approved by the members of the Company.**

Dear Sir/ Ma'am,

In accordance with the provisions of Regulation 30 (read with Part A of Schedule III) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Members of the Company, at its Extraordinary General Meeting held on Friday, December 12, 2025, have inter alia, considered and approved Change in Designation and Appointment of the following:

1. Change in Designation of Mrs Meenal Shirang Patwardhan (DIN: 09000788) from Additional Executive Director to Managing Director and Chairman of the Company for a term of 5 Years with effect from December 12, 2025, to December 11, 2030.
2. Change in Designation of Mr Trevor Valentine Dsouza (DIN: 07047196) from Additional Executive Director to Whole-time Director of the Company for a term of 5 Years with effect from December 12, 2025, to December 11, 2030.
3. Change in Designation of Mrs Neha Shukla (DIN: 11230754) from Additional Independent Director to Independent Director of the Company for a term of 5 Years with effect from December 12, 2025, to December 11, 2030.
4. Appointment of Mr Jay Kumar Shaw (DIN: 09627535) as Independent Director of the Company for a term of 5 Years with effect from December 12, 2025, to December 11, 2030.

Pursuant to Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, issued by BSE, it is hereby confirmed that none of the above-mentioned directors are debarred from holding the office of Director by virtue of any order of SEBI or any other regulatory authority.

CHAMBAL

Breweries & Distilleries Limited



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

Kindly take the same on record.

Thanking You

For Chambal Breweries and Distilleries Limited

Nitish Neniwal
Company Secretary
and Compliance Officer
Membership No. A69792

Encl: As. Above.

CHAMBAL

Breweries & Distilleries Limited



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

Annexure-I

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Change in Designation of Mrs. Meenal Shirang Patwardhan (DIN: 09000788) from Additional Executive Director to Managing Director and Chairman of the Company for a term of 5 Years with effect from December 12, 2025, to December 11, 2030

Sr No	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise- Change in Designation	Change in designation of Mrs. Meenal Shirang Patwardhan from Additional Executive Director to Managing Director and Chairman of the Company for a term of 5 (five) consecutive years, effective from December 12, 2025, to December 11, 2030, as approved by the members of the Company.
2.	Date of appointment/ reappointment/ cessation (as applicable) - Change in designation	12/12/2025
3.	Brief Profile (in case of appointment)	-
4.	Disclosure of relationships between directors (in case of appointment of a director)	None

CHAMBAL

Breweries & Distilleries Limited



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

Annexure II

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Change in Designation of Mr Trevor Valentine Dsouza (DIN: 07047196) from Additional Executive Director to Whole-time Director of the Company for a term of 5 Years with effect from December 12, 2025, to December 11, 2030

Sr No	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise- Change in Designation	Change in designation of Mr Trevor Valentine Dsouza from Additional Executive Director to Whole-time Director of the Company for a term of 5 (five) consecutive years, effective from December 12, 2025, to December 11, 2030, as approved by the members of the Company.
2.	Date of appointment/ reappointment/ cessation (as applicable) - Change in designation	12/12/2025
3.	Brief Profile (in case of appointment)	-
4.	Disclosure of relationships between directors (in case of appointment of a director)	None

CHAMBAL

Breweries & Distilleries Limited



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

Annexure III

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Change in Designation of Mrs Neha Shukla (DIN: 11230754) from Additional Independent Director to Independent Director of the Company for a term of 5 Years with effect from December 12 2025, to December 11, 2030

Sr No	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise- Change in Designation	Change in designation of Mrs Neha Shukla from Additional Independent Director to Independent Director of the Company for a term of 5 (five) consecutive years, effective from December 12, 2025, to December 11, 2030, as approved by the members of the Company.
2.	Date of appointment/ reappointment/ cessation (as applicable) - Change in designation	12/12/2025
3.	Brief Profile (in case of appointment)	-
4.	Disclosure of relationships between directors (in case of appointment of a director)	None

CHAMBAL

Breweries & Distilleries Limited



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

Annexure IV

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Appointment of Mr Jay Kumar Shaw (DIN: 09627535) as an Independent Director of the Company for a term of 5 Years with effect from December 12, 2025, to December 11, 2030

Sr No	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr Jay Kumar Shaw as an Independent Director of the Company for a term of 5 (five) consecutive years, effective from December 12, 2025, to December 11, 2030, as approved by the members of the Company.
2.	Date of appointment	12/12/2025
3.	Brief Profile (in case of appointment)	Dr. Jay Kumar Shaw is a seasoned finance professional with over 15 years of experience in financial consulting, project appraisal, and techno-economic viability (TEV) studies. Holding qualifications such as B.Com (Hons.), CFA (ICFAI), FRM (U.S.), Independent Director (MCA), and a PhD in Finance (Germany), he has prepared and reviewed more than 1000 TEV and feasibility reports across diverse industries. His expertise spans Greenfield, Brownfield, and restructuring projects, including CDR, SDR, M&A, and S4A as per RBI guidelines. Dr Shaw has held senior leadership roles such as Director, Independent Director, Vice President, and External Advisor in multiple organisations, contributing to strategic decision-making, financial modelling, risk assessment, and operational management. He has also served as a visiting faculty, training over 250 CFA and MBA students in financial and industry analysis. Dr Shaw is recognised for his analytical acumen, strategic insight, and commitment to excellence in the field of finance and advisory services
4.	Disclosure of relationships between directors (in case of appointment of a director)	None