



# *G. M. Breweries Limited*

Regd. Office : Ganesh Niwas, S. Veer Savarkar Marg, Prabhadevi, Mumbai-400 025.

Phone : 2422 9922/2433 1150/2433 1151/2437 1805/2437 1841/2438 5540/2438 5541

Email : gmbi@gmbreweries.com • Website : www.gmbreweries.com • CIN: L15500MH1981PLC025809

January 07, 2021

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai- 400 051

Bombay Stock Exchange Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

Scrip Code: GMBREW / 507488

Sub: Appointment of Independent Woman Director

Sir,

Kindly take note that in accordance with regulation 17(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Ms. Urmi Shah, having DIN: 0008934537 & Ms. Shivani Soni, having DIN: 0008936153, have been appointed as additional directors of the company at the meeting of the Board of Directors held at the company's registered office on January 07, 2021 at 11.00 a.m.

Further they will be serving on the Board of the company as non executive independent (woman) director.

Trust the above is self explanatory.

Thank you

For G. M. Breweries Ltd.



Sandeep Kutchhi

Company Secretary & Manager Accounts