



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 : gmb1@gmbreweries.com • Website : www.gmbreweries.com • CIN: L15500MH1981PLC025809

April 12, 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

Sub: Disclosures pertaining to regulations 23(9) of SEBI (LODR) Regulations, 2015

Sir,

We would like to state that following remunerations/ other payments were made to the KMP's in regular course of business for the year 2020-2021.

(a) List of Related Parties


Key Management Personnel	Designation
Mr. Jimmy Almeida	Chairman & Managing Director
Mrs. Jyoti Almeida	Whole time Director
Mr. Kiran Parashare	Whole time Director
Mr. S. Swaminathan	Chief Financial Officer
Mr. Sandeep Kutchhi	Company Secretary & Manager Accounts

(b) Details of transactions

Nature of transaction with Key management Personnel	Amount (Rs. In Lacs)
Rent paid to Director	231.09
Remuneration paid to Directors	294.15
Remuneration paid to KMPs	40.68

Thank you

For G M Breweries Limited


Sandeep Kutchhi
Company Secretary & Manager Accounts