



CIN : L74899DL1993PLC052787

SOM DISTILLERIES & BREWERIES LTD.

Corporate Office : 23, Zone-II, Maharana Pratap Nagar, Bhopal-462 011 (M.P.) Tel. : +91-755-4278827, 4271271 Fax : +91-755-2557470
E-mail : sdtld@bsnl.in , somdistilleries@rediffmail.com, Web : www.somindia.in Work : Village Rojrachak, Distt. Raisen (M.P.) Ph.: (07480) 266244-5

1. Bombay Stock Exchange Ltd.
Floor 25, P.J. Towers
Dalal Street Mumbai-400001
2. National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra(E),
Mumbai-400051

Date:09.02.2017

SUBJECT: Clarification required by NSE regarding appointment of Shri J.K.Arora, Managing Director under regulation 30 of SEBI (Listing obligations and disclosure requirements) 2015.

Sir,

With reference to query raised by NSE through e-mail dated 07.02.2017 regarding an announcement of appointment of Shri Jagdish Kumar Arora as Managing Director, it is submitted under regulation 30 of SEBI(LODR)REG 2015 as follows:-

1. Brief profile (in case of appointment):

Shri. Jagdish Kumar Arora (born on 12.04.1956) S/o Shri. Mohan Lal Arora is a science graduate .He joined Som Distilleries and Breweries Limited (incorporated on 26.03.1993) as Managing Director on 14.04.1993. He has shaped and developed the company right from the beginning. Even after resigning from the company on 21.03.2009, he has been in complete touch with the the affairs of the company. He has again joined as Managing Director from 4.02.2017. He holds about 6.61% shares in this listed company in addition to his holding of 69.32 % in Som Distilleries Private Ltd. and 89.56% in Aalok Deep Finance Pvt.Ltd. which two companies hold 11.01 % and 2.0% shares respectively in the listed Company.

Shri.Jagdish Kumar Arora has nurtured the Som Group of companies including inter alia Som Distilleries and Breweries Liited, Som Distilleries Pvt. Ltd. and Legend Distilleries Pvt. Ltd. The group has also entered real estate and education business with his able guidance.

2. Disclosure of relationships between directors (in case of appointment of a director).

He is not related to any of the directors of Som Distilleries and Breweries Limited (viz. Shri Surjeet Lal, Shri.S.S.Sengar,Shri.Deenanath Singh and Ms Nishi Arora). Nor does he have any business relations with any of them.

Thanking You,

Yours faithfully,

For Som Distilleries & Breweries Limited
SOM DISTILLERIES & BREWERIES LTD.

SURJEET LAL
DIRECTOR

Director