

SOM DISTILLERIES AND BREWERIES LIMITED

(Formerly Known As Som Distilleries Breweries & Wineries Limited)

Registered Office: I-A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029

Phone: +91-11-26169909, 26169712 Fax: +91-11-26195897

Corporate Office: SOM House, 23, Zone II, M.P. Nagar, Bhopal, Madhya Pradesh – 462011

Phone: +91-755-4278827, 4271271 Fax: +91-755-2557470

Email : compliance@somindia.com **Website:** www.somindia.com

CIN : L74899DL1993PLC052787

(BSE : 507514, NSE : SDBL)



SDBL/BSE/NSE/2025-26

27.04.2026

To,

The Manager, Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED 'Exchange Plaza' C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. cmllist@nse.co.in Security ID: SDBL	Dy. General Manager, Department of Corporate Services, BSE LIMITED, First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. corp.compliance@bseindia.com Security ID: 507514
---	---

SUBJECT: INTIMATION OF RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER

[Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received a resignation letter via email today from Mr. Om Prakash Singh (Membership No. A27546), tendering his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with immediate effect. The said resignation has been accepted by the Company.

Accordingly, his last working day with the Company is April 27, 2026 (close of business hours).

The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchanges once the vacancy is filled up.

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith as Annexure 1.

The same information is available on the Company website (i.e. www.somindia.com)

We request you to kindly take the above in your records.

Thanking you,

For Som Distilleries and Breweries Limited

Nakul Sethi
Executive Director

SOM DISTILLERIES AND BREWERIES LIMITED

(Formerly Known As Som Distilleries Breweries & Wineries Limited)

Registered Office: I-A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029

Phone: +91-11-26169909, 26169712 Fax: +91-11-26195897

Corporate Office: SOM House, 23, Zone II, M.P. Nagar, Bhopal, Madhya Pradesh – 462011

Phone: +91-755-4278827, 4271271 Fax: +91-755-2557470

Email : compliance@somindia.com **Website:** www.somindia.com

CIN : L74899DL1993PLC052787

(BSE : 507514, NSE : SDBL)



Annexure A

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 are given herein under:

S no.	Particulars	Details
1.	Name	Om Prakash Singh
2.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation Mr. Om Prakash Singh has tendered his resignation from the post of Company Secretary and Compliance Officer vide his email dated 27.04.2026 and accepted by the management on 27.04.2026.
3.	Date of Appointment/ re-appointment/ Resignation (as applicable) & Term of Appointment/ re-appointment	Date of Resignation is with effect from closing business hours of 27.04.2026
4.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationship of Directors (in case of appointment of a Director)	Not Applicable



N S <nksethi@somindia.in>

Resignation

1 message

CS OM PRAKASH <vrcccon.cs@gmail.com>

Mon, Apr 27, 2026 at 2:59 PM

To: N S <nksethi@somindia.in>

Cc: "jkarora@somindia.in" <jkarora@somindia.in>, Sanjeet.tiwary@somindia.com

Dear Sir

I am resigning from the position of CS and Compliance officer from Som Distilleries and Breweries Limited and all other position from SDBL and associates companies with immediate effect. kindly accept my resignation and waive off my notice period and intimate relevant authorities. Thank you for giving me opportunity to work with your company. I would appreciate for amicable relieving & f&f as per rules.

Regards,

CS OM PRAKASH