



# 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 ● GSTN : 27AAACG1653N1ZG

Email : gmb1@gmbreweries.com ● Website : www.gmbreweries.com ● CIN: L15500MH1981PLC025809

October 16, 2025

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: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015: Resignation of Independent Director

Dear Sir/ Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI(LODR) Regulation 2015 Regulation, 2015 we would like to inform you the Mr. Shantilal Haria (DIN: 00295097) has tendered his resignation from the post of Independent Director of the Company and its committees w.e.f. October 15, 2025 due to his preoccupations.

The Company's Board of Directors has accepted his resignation. His successor shall be appointed shortly and the same will be intimated to the stock exchanges.

Additional Details required under regulation 30 of SEBI (LODR) Regulations 2015 is as per annexure 1 attached herewith.

We request you to kindly take the same on record.

Thank you,

For G M Breweries Limited

Sandeep Kutchhi

Vice President Finance & Company Secretary





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## Annexure 1

Disclosure under Regulation 30 read with part A of schedule III of SEBI (LODR) and SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Name of Independent Director	Mr. Shantilal Haria ( DIN: 00295097)
Reason for change	Mr. Shantilal Haria has resigned from the Board of Directors.
Date of Cessation	October 15, 2025
Brief Profile	N.A.
Disclosure of relationship between Directors ( in case of appointment as a Director)	N.A.
Reason for Resignation	Preoccupation of the Independent Director
Letter of resignation	Attached
Directorship in other listed company	Cineline India Limited

*Kutchhi*



**SHANTILAL VERSHI HARIA**  
**A WING, 3201, RA RESIDENCES, DR. BABASAHEB AMBEDKAR ROAD**  
**NEAR DADAR FIRE STATION, DADAR EAST, MUMBAI: 400014**

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October 15, 2025

The Board of Directors  
G M Breweries Limited  
Ganesh Niwas, SVS Marg,  
Prabhadevi, Mumbai 400025

Sub: Resignation from the post of Independent Director

Dear Sir,

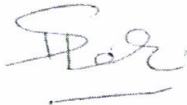
I hereby tender my resignation with immediate effect from the post of Independent Director of the company and all its committees due to my preoccupation.

I take this opportunity to thank my colleagues on the Board and executives and staff of M/s. G M Breweries Limited.

I request the Board to accept my resignation w.e.f.15.10.2025.

Thanking You,

Cordially,



Shantilal Haria  
DIN: 00295097

**SHANTILAL VERSHI HARIA**  
**A WING 3201, RA RESIDENCES, DR. BABASAHEB AMBEDKAR ROAD,**  
**NEAR DADAR FIRE STATION, DADAR EAST, MUMBAI 400 014**

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October 16, 2025

The Board of Directors  
G M Breweries Limited  
Ganesh Niwas, SVS Marg,  
Prabhadevi, Mumbai 400025

Sub: Resignation from the post of Independent Director

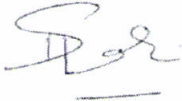
Dear Sir/ Madam,

Kindly refer to my letter dated October 15, 2025.

I would like to state that I have tendered my resignation from independent directorship only because of my pre occupation and I hereby confirm that there are no other material reasons other than what I have stated in my letter dated October 15, 2025.

Thanking you

Cordially,



Shantilal Haria  
DIN: 00295097