

WINSOME BREWERIES LTD.

Regd. Office : Vill. Sarekhurd, Tehsil Tijara, Distt. Alwar (Rajasthan)
Corp. Office : D-61, Okhla Industrial Area, Phase-I, New Delhi-110020
Ph. : 011 - 26811299,2707 Fax No : 011 - 26815222
Email : rkb@winsomeindia.in Website:winsomeindia.in
CIN : L15511RJ1992PLC014556



Date: 16/08/2019

To,
Manager Listing Department
BSE Limited
Floor-25 P.J Tower, Dalal Street
Mumbai-400001
Script Code: 526471

SUB: Intimation for Change in Directors

REF: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to the caption subject matter, we hereby inform you that Mr. Nakul Pasricha (DIN: 03176843), Independent Director of the Company has resigned from his Position, effective from closing business hours of 14th August, 2019 due to personal reasons and there is no other material reason. We have herewith enclosed confirmation for said reason of resignation as provided by the Director.

We request you to kindly take this intimation on record and oblige.

Thanking You,

Yours faithfully

For WINSOME BREWERIES LIMITED
For WINSOME BREWERIES LTD.

Company Secretary

SHAAN MOHAMMAD
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: a/a

Date: 14th August, 2019

To,

Managing Director
Winsome Breweries Limited
Corp Off. D-61, Okhla Industrial Area, Phase-I,
New Delhi-110020

Sub: Resignation from the Post of Director

Dear Sir,

With respect to the captioned subject, I hereby tender my resignation from the Post of Director of "Winsome Breweries Limited" w.e.f 14-08-2019 due to personal reasons. Kindly accept my resignation and intimate the same to the Stock exchange and concerned Registrar of Companies (ROC).

Thanking You

Nakul Pasricha

Nakul Pasricha
DIN: 03176843
Address: S-211, Greater Kailash-2,
New Delhi- 110048

Accepted By hand
on 14-08-2019

For WINSOME BREWERIES LIMITED

[Signature]
Chairman & Cum Managing Director

WINSOME BREWERIES LTD.

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Dear Sir/Madam,

This is with reference to the caption subject matter, we hereby inform you that Mrs. Aruna Goenka, (DIN: 00256167) has been appointed as Non executive Independent Director of the Company w.e.f 14th August, 2019.

Following is the brief profile of Director:

Name:	Mrs. Aruna Goenka
DIN:	00256167
Qualification:	Graduate

We request you to kindly take this intimation on record and oblige.

Thanking You,

Yours faithfully

For WINSOME BREWERIES LIMITED

For WINSOME BREWERIES LTD.


Company Secretary

SHAAN MOHAMMAD

COMPANY SECRETARY & COMPLIANCE OFFICER