



To

BSE Limited

Corporate Relationship Dept. Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001 Maharashtra, India

Dear Sir/Madam,

Sub: Intimation under Regulation 51/Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In compliance with Regulation **51/Schedule III** of the SEBI Listing Regulations we hereby inform the change in directors of Inbrew Beverages Private Limited:

1. Board has received notice of resignation from Mr. Dinesh Garg (DIN: 09068989), director of the company at 02:53 pm on 5th December 2022.

We hereby request you to take the above information on record.

Thank You.

Yours faithfully,
For INBREW BEVERAGES PRIVATE LIMITED

Ruchi Negi Company Secretary M.No.A39287

Add: J-56, F-1, F/F, Dilshad Colony, Delhi-110095

E-mail: info@inbrew.com Website: www.inbrew.com CIN: U99999DL1972PTC318242