



S. RAJENDRAN

B.Com., FCMA., FCS., CAIIB., DCG (ICSI)

Registered Insolvency Professional

Regn.No. IBBI/IPA-002/IP-N00098/2017-2018/10241

Ref.: SR/MC/EDL/278/2020-21

Date: 23rd April, 2020

To

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (e), Mumbai – 400 051.
NSE Symbol: EDL

BSE Limited,
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Scrip Code: 532920

Dear Sirs,

Sub: **Outcome of 1st meeting of Monitoring Committee of M/S. Empee Distilleries Limited
(CIN: L15511TN1983PLC010313) held on 27.01.2020**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate the important outcome of the 1st meeting of Monitoring Committee held on 27th Jan. 2020:

1. **Constitution of Monitoring Committee:** Monitoring Committee was constituted in accordance with the NCLT order dated 20.01.2020 with the following members to oversee the effective implementation of the Resolution Plan:
 - i) Mr.S. Rajendran (Head of the Monitoring Committee)
 - ii) Representative from Andhra Bank
 - iii) Representative from Edelweiss Asset Reconstruction Co. Ltd.
 - iv) Representative from SNJ Distillers Private Ltd. (Successful Resolution Applicant)

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the governance people
SR Srinivasan & Co. LLP
Company Secretaries



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2. Change in Management and Control of Operations of Empee Distilleries Limited:

(i) The Monitoring Committee in terms of the NCLT approved resolution plan took note that :

“the offices of the existing directors of Empee Distilleries Limited stood vacated with immediate effect.”

(ii) The Monitoring Committee approved the reconstitution of the Board of Directors of Empee Distilleries Limited with effect from 27.01.2020 with the following as directors on the Board:

- Mr. N Jayamurugan - (DIN: 00943034)
- Mr. Krishnarajan - (DIN: 03153584)
- Mr. Ujjwal Kumar Jha - (DIN: 03246463)

(iii) The powers of the reconstituted Board shall be subject to supervision of the Monitoring Committee till the implementation of the Resolution Plan.

Yours truly,

S. Rajendran
Resolution Professional &
Head - Monitoring Committee
In the matter of Empee Distilleries Limited