



Associated Alcohols & Breweries Limited

25th October, 2024

To,
The Department of Corporate Services
BSE Limited
PJ Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 507526

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block
Bandra Kurla Complex,
Mumbai – 400 051
NSE Symbol: ASALCBB

Sub: - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Appointment of CFO of the company.

Dear Sir/Madam,

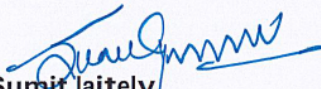
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is hereby informed that on recommendations of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company has approved the appointment of Mr. Tushar Bhandari who is acting as Whole Time Director, additionally as Chief Financial Officer to be designated as Whole Time Director & CFO.

(Details as required under Regulation 30 of SEBI (LODR) Regulations and SEBI Circular is enclosed as Annexure I).

Kindly take the same on records.

Thanking you,

For Associated Alcohols & Breweries Limited


Sumit Jaitely
Company Secretary & Compliance Officer



Enclosures: a/a

Registered /Corporate Office: 4th Floor, BPK Star Tower, A.B. Road, Indore – 452008 (M.P.) India
Contact No. + 91 731 4780400/490 | E-mail: info@aabl.in | CIN: L15520MP1989PLC049380

Plant: Khodigram, Tehsil Barwaha, Distt. Khargone – 451115 (M.P.)





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Annexure I

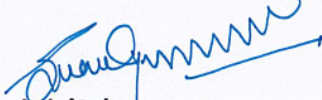
Appointment of Chief Financial officer

Sr. No.	Particulars	Details
1	Name of Senior Management Personnel	Mr. Tushar Bhandari
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Tushar Bhandari acting as Whole Time Director to be designated as Whole Time Director & CFO of the Company.
3	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	24 th October, 2024 Terms: As approved and in accordance with the HR Policy
4	Brief profile (in case of appointment);	Mr. Tushar Bhandari is presently serving as Whole Time Director - Associated Alcohols & Breweries Limited. Graduated from HR College, Mumbai University, and Completed his MBA from Infinity Business School Delhi Mr. Tushar Bhandari is a young and dynamic professional spearheading the business development and brand establishment Mr Bhandari has an overall experience of 18+ years with 13+ years of experience in the liquor industry, he successfully initiated and implemented the backward integration and is instrumental in establishing overseas business and crafting premium brand category in IMFL segment he significantly contributes to business and brand development, as well as on the operations management part as well.
5	Disclosure of Relationships between Directors	N.A.

This is for your kind information & record please.

Yours Faithfully,

For Associated Alcohols & Breweries Limited


Sumit Jaitely
Company Secretary & Compliance Officer



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