



Associated Alcohols & Breweries Limited

17th September, 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: ASALCBR

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Key Managerial Personnel

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr Sumit Jaitely, Company Secretary & Compliance Officer (Key Managerial Personnel) of the company, has tendered his resignation from the post due to personal reasons.

Mr. Sumit Jaitely will be relieved of his official duties from the close of business hours on Thursday, 31st October 2024.

The Requisite details under the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July 2023 have been provided in **Annexure A** to this letter.

This is for your kind information & record, please.

Yours Faithfully,

For Associated Alcohols & Breweries Limited

Tushar Bhandari
Whole Time Director
DIN: 03583114

Encl: 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.)





Associated Alcohols & Breweries Limited

Annexure - A

Sr. No.	Particulars	Details
1	Name	Mr. Sumit Jaitely
2	Reason for change viz. appointment, Re-appointment, resignation, removal, death or otherwise	Mr Sumit Jaitely has tendered his resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) due to personal reasons.
3	Date of appointment/re-appointment/ Cessation (as applicable) & term of appointment/re-appointment	With effect from the close of business hours on 31 st October, 2024
4	Brief profile (in case of appointment);	N.A.
5	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

This is for your kind information & record, please.

Yours Faithfully,

For Associated Alcohols & Breweries Limited

Tushar Bhandari
Whole Time Director
DIN: 03583114

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



17.09.2024

To,
Managing Director
Associated Alcohols & Breweries Limited
4th Floor BPK Star Tower AB Road, Indore – 452001

Sub: Resignation from the Post of Company Secretary

Dear Sir,

It has been my pleasure to serve the company as Company Secretary for almost 9 years and being part of the reputed group, as it is time for me to move on, I hereby tender my resignation from the Post of Company Secretary - Associated Alcohols & Breweries Limited.

Sir, I request you to please accord your valuable consent to accept my resignation and to relieve me of my duties by Diwali i.e 31st October, 2024.

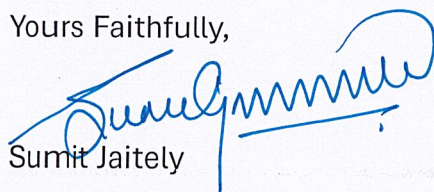
I would like to extend full support and cooperation with the transition of my duties and responsibilities for smooth roll out, I will work with same energy and zeal during the notice period.

It has been an honour and privilege to work under your leadership and thank you for all the enriching experience, for the continuous guidance, support and trust during the tenure of my service in organisation.

I take this opportunity to express my sincere thanks to the Promoters, Senior Management, Board Members, Leadership Team, Professional Colleagues and Team Members

Thank You.

Yours Faithfully,


Sumit Jaitely

Accepted

For Associated Alcohols & Breweries Ltd.



Director/Authorised Signatory

