

25th May, 2022

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block,
Bandra Kurla Complex,
Mumbai - 400051
NSE Symbol: ASALCBR

To,
The Department of Corporate Services
BSE Limited
PJ Tower, Dalal Street,
Mumbai - 400001
Scrip Code: 507526

**Sub: Outcome of Board Meeting - Appointment of Chief Financial Officer
Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations,
2015.**

Dear Sir,

With reference to above captioned subject, we are pleased to inform you that Meeting of Board of Directors of the Company held on 25th May, 2022 which commenced as scheduled and concluded at 04:50 PM and consider the following:

1. Mr. Sanjay Kumar Tibrewal, Whole Time Director of the company is being also appointed as Chief Financial Officer (CFO) of the company to be designated as Whole Time Director Cum CFO
2. Particulars of Appointments and Brief Profile of Mr. Sanjay Kumar Tibrewal.

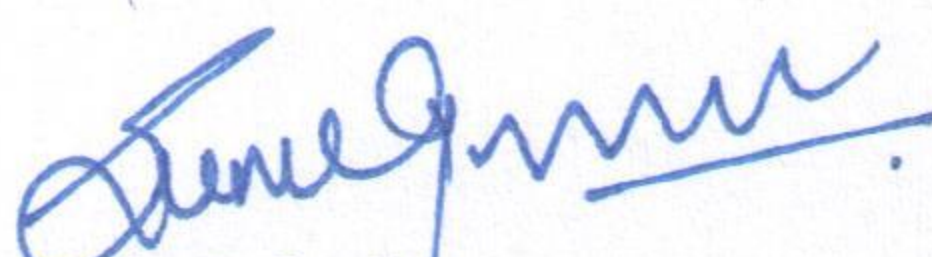
1.	Sanjay Kumar Tibrewal	
	Particulars	Disclosure
	Appointment of CFO	Mr. Sanjay Kumar Tibrewal has been appointed as Chief Financial Officer (CFO) who is also Whole Time Director of the Company, will act as Whole Time Director cum CFO
	Date of Appointment	25.05.2022
	Brief Profile	Mr. Sanjay Kumar Tibrewal is a Graduate in Commerce and is seasoned professional known for his commercial procurement, Capex Project, supply chain and logistics domain expertise. Mr. Sanjay Kumar Tibrewal is having more than 26+ Years of Experience
	Relationship	Mr. Sanjay Kumar Tibrewal is not related directly or indirectly to the Board of Directors of the Company.



You are requested to please consider and take on record the aforesaid disclosure as required under regulation 30 of the SEBI (LODR) Regulations, 2015 and host on the portal of the respective stock exchanges viz. NSE and BSE for information of the general public and investors of the Company.

Thanking you,

For Associated Alcohols & Breweries Limited



Sumit Jaitely

Company Secretary & Compliance Officer

