

08th May, 2023

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: Outcome of Board Meeting- 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 08th May, 2023 which commenced at 02:15 and concluded at 04:00 PM and consider the following:

1. Resignation of Mr. Sanjay Kumar Tibrewal (DIN: 00737877) from the post of Whole Time Director of the Company.

Disclosures pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel are given herein under:

1.	Mr. Sanjay Kumar Tibrewal	
	Reason for change:	Resignation
	Reason for resignation	Due to professional commitments and other engagements and change in priorities.
	Confirmation regarding material reason for resignation	He also confirmed that there are no material reasons other than those stated in the letter of resignation as submitted to the Board enclosed herewith.

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.

This is for your information and record.

Thanking you

For Associated Alcohols & Breweries Limited

Sumit Jaitely
Company Secretary & Compliance Officer

SANJAY KUMAR TIBREWAL
311-A-BG, Scheme No. 54, Vijay Nagar,
Indore (M.P.) - 452010

08th May, 2023

To
The Board of Directors,
Associated Alcohols & Breweries Limited
4th Floor, BPK Star Tower, A.B. Road,
Indore - (M.P.) 452008

SUB: RESIGNATION FROM THE POST OF WHOLE TIME DIRECTOR OF THE COMPANY

Dear Sirs,

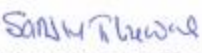
Due to professional commitments, other engagements and change in priorities, I am submitting my resignation as director to the Board of Directors today 08th May, 2023.

Further I also confirmed that there are no material reasons other than those stated above for resignation from the Directorship (post of Whole Time Director) of the Company.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Madhya Pradesh.

Thanking You

Yours Faithfully,


Sanjay Kumar Tibrewal
DIN: 00737877