



**ASSOCIATED  
KEDIA GROUP**  
*Dreams Determination Dexterity*

## **Associated Alcohols & Breweries Ltd.**

**Registered / Corporate Office :**  
4th Floor, BPK Star Tower, A.B. Road,  
Indore - 452 008, (M.P.) India  
Contact No. +91 731 4780400/490  
Fax : +91 731 4780410  
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**CIN : L15520MP1989PLC049380**

31<sup>st</sup> July, 2020

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

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

Sub: Disclosure under regulation 30 of SEBI (LODR) Regulations, 2015 regarding resignation of Mrs. Abhijit Nagee (Independent Director) from the Directorship of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Abhijit Nagee, Non-Executive Independent Director of the Company, has resigned from the Directorship of the Company w.e.f July 31, 2020 due to her pre occupation/professional commitments elsewhere and unable to devote time for company's affair any more.

Further, Mrs. Abhijit Nagee has confirmed that there is no other material reason for her resignation and her decision is solely based on above reasons.

The Board Members and company appreciates the valuable services rendered by her during her tenure as a Non-Executive Independent Director.

We request you to please take the same on record.

Yours Faithfully,  
For Associated Alcohols & Breweries Limited

  
Sumit Jaitely  
Company Secretary & Compliance Officer

