

28th May, 2021

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 Mr. Manish Kumar Tibrewal (Non-Executive & Non-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 Mr. Manish Kumar Tibrewal Non-Executive & Non-Independent Director of the Company, has resigned from the Directorship of the Company w.e.f May 28, 2021 due to his pre occupation and sudden change in personal priorities and unable to devote time for company's affair any more.

Further, Mr. Manish Kumar Tibrewal has confirmed that there is no other material reason for his resignation and his decision is solely based on above reasons.

The Board Members accepted the resignation and placed on record the valuable services rendered by him during his tenure as a Non-Executive & Non-Independent Director.

Thanking you.

Yours Faithfully,
For Associated Alcohols & Breweries Limited


Sumit Jaitely
Company Secretary

