

12th November, 2022

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: Appointment of Chief Financial Officer (CFO) of the Company 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 12th November, 2022 which commenced as scheduled and consider the following:

1. Mr. Ankit Agrawal has been appointed as Chief Financial Officer (CFO) of the company.
2. Particulars of appointments and brief profile of Mr. Ankit Agrawal.

| 1. | Ankit Agrawal | |
|----|---------------------|---|
| | Particulars | Disclosure |
| | Appointment of CFO | Mr. Ankit Agrawal has been appointed as Chief Financial Officer (CFO) of the Company. |
| | Date of Appointment | 12.11.2022 |
| | Brief Profile | Mr. Ankit Agrawal is a Chartered Accountant and Company Secretary having experience in finance, accounts, audit, taxation, IPO, merger, acquisition, managing PE, project management, budgeting and planning. He has also obtained certification in IND AS and Business Responsibility and reporting ("BRSR") from the ICAI. He has also cleared the Certified Information System Auditor (CISA) organized by ISACA. Mr. Agrawal has worked with Prataap Snacks Limited, Case New Holland Construction Equipment (India) Private Limited, Ernst & Young, and Price Waterhouse Coopers before Joining Associated Alcohols & Breweries Limited. Mr. Ankit Agrawal is having more than 13 Years of Experience. |
| | Relationship | Mr. Ankit Agrawal 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