



Associated Alcohols & Breweries Limited

CIN: L15520MP1989PLC049380

27th February, 2024

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: - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Change in Directorate of the company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is hereby informed that on recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has appointed Mr. Swaraj Kumar Puri (DIN:10522141) as an Additional Director in the category of Non-Executive Independent Director subject to approval of the members/shareholders at the general meeting for a period of 5 (Five) Consecutive Years (Details as required under Regulation 30 of SEBI (LODR) Regulations and SEBI Circular is enclosed as Annexure I).

Kindly take the same on records.

Thanking you
For Associated Alcohols & Breweries Limited

Sumit Jaitely
Company Secretary & Compliance Officer



Associated Alcohols & Breweries Limited

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Annexure I

DISCLOSURE PURSUANT TO PARAGRAPH 2 OF PART A, SCHEDULE III OF THE SEBI LODR REGULATIONS READ WITH THE SEBI CIRCULAR SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Reason for Change	Appointment as an Additional Director in the capacity of Additional Non-Executive Independent Director
Date of Appointment	26.02.2024 for a first term of 5 (Five) Consecutive years as a director not liable to retire by rotation which is subject to approval of members in the ensuing general meeting
Brief Profile	<p>Dr Swaraj Puri is a distinguished professional and Retired IPS has done Ph.D. from <i>Indian Institute of Technology (IIT) New Delhi in 2013</i> - has also completed Master's in business administration (MBA) in 2000,</p> <p>Dr Puri is presently serving as Arbitrator and mediator for assortment of organisations, both judicial and non-judicial.</p> <p>Dr Puri Served as a Director General of Police MP (Ex- DGP) and has also served as Chairman and Member MP Private University Regulatory Commission.</p> <p>Dr Puri has over Thirty-Five Years (35+) of rich experience in various areas of Administration, Imparting Training, Educating and Learning Processes, Community Mobilisation including Crisis and Disaster management at both, the National and International levels. Shri Puri is particularly Proficient in Strategic Administration & Planning and Leadership & Team Management</p> <p><i>Awards & Accolades</i></p> <p><i>Dr Puri has received Gallantry Medal for gallantry displayed during 'Bhopal Gas Tragedy'(December 1984) by the Honourable President of India. Distinguished Service Medal for continued dedicated service of high order by the Honourable President of India.</i></p> <p>Dr Puri is actively involved and working for social economic cause with various forums/ organisations.</p>
Disclosure of Relationships between Directors	Mr Swaraj Puri is not related directly or indirectly
Confirmation pursuant to BSE circular No. LIST/COMP/14/2018- 19 dated 20" June, 2018	In compliance with circular No. LIST/COMP/14/2018-19 issued dated 20" June, 2018 by BSE Limited; we wish to confirm that Mr. Swaraj Puri had not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

This is for your kind information & record please.

Yours Faithfully,

For Associated Alcohols & Breweries Limited

Sumit Jaitely

Company Secretary & Compliance Officer

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www.associatedalcohols.com