

October 11, 2024

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code (BSE): 544203	National Stock Exchange of India Limited “Exchange Plaza” C-1, Block G, Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Symbol: ABDL
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Sub.: Intimation regarding appointment of Mr. Nasser Mukhtar Munjee (DIN: 00010180) as Additional Director (Non-Executive, Independent)

Ref.: Regulation 30 read with Para A (7) of Part A Schedule III and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time (**‘Listing Regulations’**), we would like to inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. October 11, 2024, approved the appointment of Mr. Nasser Mukhtar Munjee (DIN: 00010180) as an Additional Director in the category of Non-Executive, Independent Director on the Board of the Company w.e.f. October 11, 2024, for a term of 5 (five) consecutive years subject to approval by the Shareholders of the Company within three months from the date of appointment.

Further, in accordance with the Circulars dated June 20, 2018, issued by the BSE Limited and National Stock Exchange of India Limited and based on affirmation given by Mr. Nasser Mukhtar Munjee, we hereby confirm that he is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

The details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure A**.

The Board Meeting commenced at 03:00 p.m (India Time) and concluded at 03:40 p.m. (India Time).

This intimation is also being uploaded on Company’s website and can be accessed at <https://www.abdindia.com/>

Request you to please take the above information on records.

Thanking you,
For **Allied Blenders and Distillers Limited**

Ritesh Shah
Company Secretary and Compliance Officer

Allied Blenders and Distillers Limited

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Annexure A

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. no.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Director in the category of Non-Executive, Independent Director
2.	Date of appointment / re-appointment /cessation (as applicable) & term of appointment/re-appointment;	Effective from October 11, 2024 for a period of 5 (five) years subject to approval of the Shareholders of the Company by way of a Special Resolution within 3 months.
3.	Brief profile (in case of appointment)	Nasser Mukhtar Munjee holds a master's degree in economics from the London School of Economics. He earlier held various positions, including executive director, at HDFC for over 20 years. He was the managing director of IDFC. Currently, Mr. Munjee is the chairman of DCB Bank. He is also on the boards of various multinational companies like Cummins India Ltd, The Indian Hotels Company Limited, Tata Motors Finance Limited, etc. Mr. Munjee has deep interest in rural development, housing finance, urban issues, infrastructure and humanitarian causes. He was a technical advisor to the World Bank's Public Private Partnership Infrastructure and Advisory Fund. Mr. Munjee was adjudged best Independent Director by the Asian centre for Corporate Governance and Sustainability. He was also awarded the Indian Business Leader of the year 2014 by Horasis in Switzerland.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Nasser Mukhtar Munjee is not related to any of the Directors of the Company.