

13th April, 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

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

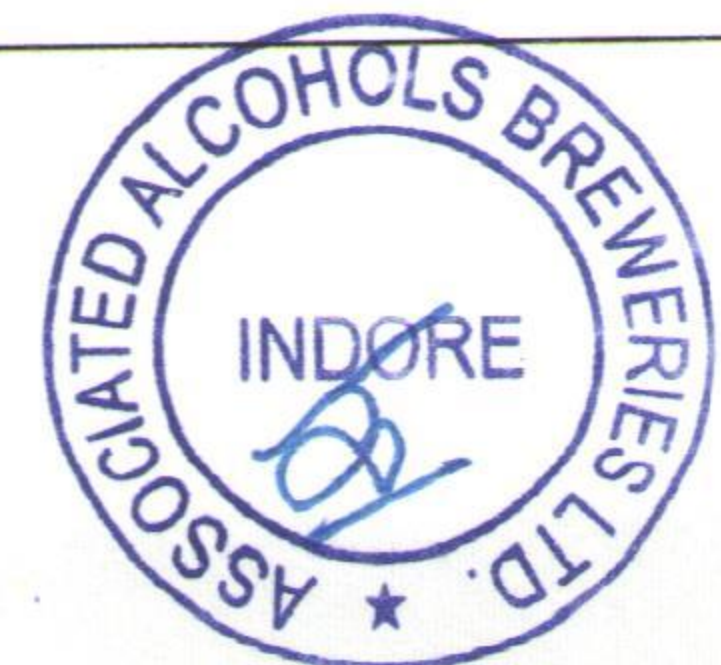
Sub: Outcome of Board Meeting- Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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 13th April, 2021 which commenced as scheduled and concluded at 04:00 PM and consider the following:

1. Mr. Sanjay Kumar Tibrewal, who was acting as Chief Financial Officer (CFO) of the company till date is being Appointed as Director of the company.
2. CA Rahul Tiwari, DGM Accounts & Finance of the Company is promoted as the Chief Financial Officer (CFO) of the Company.
3. Particulars of Appointments and Brief Profile of Mr. Sanjay Kumar Tibrewal and Mr. Rahul Tiwari

1.	Sanjay Kumar Tibrewal	
	Particulars	Disclosure
	Change in Directors/ Resignation of CFO	Mr. Sanjay Kumar Tibrewal has been appointed as the Director being the Whole Time Executive Director. Hence, Mr. Sanjay Kumar Tibrewal has resigned and vacated from the post of Chief Financial Officer
	Reason	Looking to his in-depth knowledge and experience of key domain areas. He has been appointed as Whole Time Director - Executive of the Company
	Date of Cessation of CFO	13.04.2021
	Date of Appointment of Director	13.04.2021

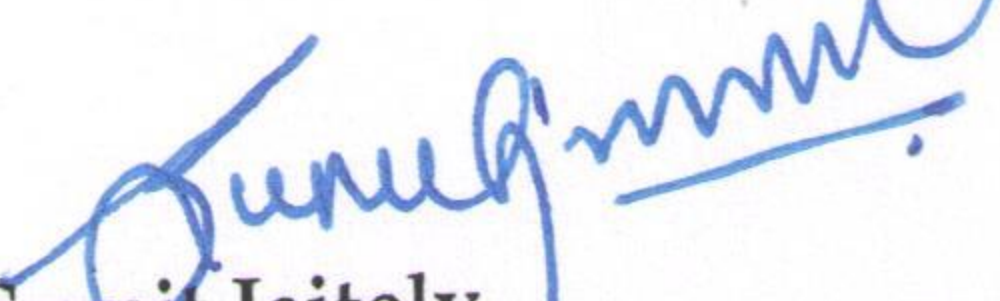


	Brief Profile	Mr. Sanjay Kumar Tibrewal is a Graduate in Commerce and is seasoned professional known for his commercial procurement, Capex Project, supply chain and logistics domain expertise. Sanjay Kumar is having more than 25+ Years of Experience
	Relationship	Mr. Sanjay Kumar Tibrewal is not related directly or indirectly to the Board of Directors of the Company.
2.	Rahul Tiwari	
	Appointment of CFO	CA Rahul Tiwari who was acting as DGM Accounts & Finance of the company till date is now promoted and appointed as CFO of the Company by the Board.
	Date of Appointment	13.04.2021
	Brief Profile	Mr. Rahul Tiwari is a Chartered Accountant being Rank Holder in CA exams and Graduate in Law and holds a bachelor's degree in Commerce. Mr. Rahul has over 10 years of rich experience in financial operations accounting and reporting, corporate finance, governance, cost & risk management, direct & indirect taxation. Mr Rahul Tiwari has been instrumental in conversion of the company to the Ind AS reporting requirements, stabilization of SAP ERP and risk management practices.
	Relationship	Mr. Rahul Tiwari 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

