



# Associated Alcohols & Breweries Limited

CIN: L15520MP1989PLC049380

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26<sup>th</sup> March, 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/Appointment of Director 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, the shareholder/members of the Company have approved the appointment of Mr. Swaraj Kumar Puri (DIN:10522141) as a Director of the company in the category of Non-Executive Independent Director at the Extraordinary General Meeting held on Saturday, 23<sup>rd</sup> March, 2024 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**



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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 a Director in the category of Non-Executive Independent Director
Date of Appointment	The Members/Shareholders have approved the appointment at the Extraordinary General Meeting held Saturday, on 23 <sup>rd</sup> March, 2024 for a first term of 5 (Five) Consecutive years as a Director not liable to retire by rotation.
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 &amp; Planning and Leadership &amp; Team Management</p> <p><i>Awards &amp; 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	Dr Swaraj Puri is not related directly or indirectly
Confirmation pursuant to BSE circular No. LIST/COMP/14/2018- 19 dated 20 <sup>th</sup> June, 2018	In compliance with circular No. LIST/COMP/14/2018-19 issued dated 20 <sup>th</sup> 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**