

12<sup>th</sup> 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: Disclosure of Information under to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 -regarding Resignation of Chief Financial Officer (CFO) of the Company.**

Dear Sir,

With reference to above captioned subject, we are hereby informed that Mr. Sanjay Kumar Tibrewal Whole Time Director & CFO has resigned from the post of Chief Financial Officer (CFO) of the Company . However, he will continue to hold the position of Whole Time Director in the company.

Particulars of resignation of Mr. Sanjay Kumar Tibrewal as Chief Financial Officer (CFO) of the Company.

Sr. No.	Particulars	Disclosure
1.	Resignation of CFO	Mr. Sanjay Kumar Tibrewal has resigned as Chief Financial Officer of the company. However, he will continue to hold the position of Whole Time Director in the company.
	Reason	As Mr Ankit Agrawal has now been appointed as CFO of the company. The intimation of appointment of Mr Ankit Agrawal is being shared separately.
	Date of Resignation as CFO	12.11.2022

You are requested to please consider and take on record.

Thanking you,

**For Associated Alcohols & Breweries Limited**

**Sumit Jaitely**  
**Company Secretary & Compliance Officer**