



**Allied Blenders  
& Distillers**

September 4, 2024

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 <b>Scrip Code (BSE): 544203</b>	<b>National Stock Exchange of India Limited</b> “Exchange Plaza” C-1, Block G, Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 <b>Symbol: ABDL</b>
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**Sub: Outcome of Board meeting - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that basis recommendation of the Nomination and Remuneration Committee and approval of the Audit Committee, the Board of Directors of the Company at its meeting held today viz. Wednesday, September 04, 2024, has appointed Mr. Anil Somani, as Chief Financial Officer and Key Managerial Personnel of the Company with effect from September 5, 2024.

We would also like to inform you that consequent upon superannuation, Mr. Ramakrishnan Ramaswamy has relinquished his position as Chief Financial Officer and Key Managerial Personnel of the Company and a letter received from Mr. Ramakrishnan Ramaswamy is enclosed as **Annexure C**.

The details for aforesaid changes as 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 5:00 p.m (India Time) and concluded at 06:30 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**  
**Membership no. ACS 14037**

**Allied Blenders and Distillers Limited**

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Registered Office: 394/C, Ground Floor, Lamington Chambers, Lamington Road, Mumbai – 400004, India. T.: +91-22 6777 9777. F.: + 91-22 67779725  
[www.abdindia.com](http://www.abdindia.com) CIN No: L15511MH2008PLC187368

## ANNEXURE A

**Details with respect to change in Chief Financial Officer under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:**

<b>Sr. No</b>	<b>Details of Events that need to be Provided</b>	<b>Superannuation</b>	<b>Appointment</b>
<b>1</b>	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ramakrishnan Ramaswamy, Chief Financial Officer of the Company has superannuated	Mr. Anil Somani is appointed as Chief Financial Officer and Key Managerial Personnel of the Company with effect from September 5, 2024
<b>2</b>	Date of appointment/cessation (as applicable) and term of appointment	Close of business hours of September 4, 2024	Opening of business hours on September 5, 2024
<b>3</b>	Brief Profile (in case of appointment)	N.A.	Brief profile is enclosed as <b>Annexure B</b>
<b>4</b>	Disclosure of relationships between directors (in case of appointment of a director)	N.A.	N.A.

## ANNEXURE B

### **Brief Profile of Mr. Anil Somani:**

Mr. Anil Somani is a qualified Chartered Accountant and has 32 years of experience as a finance professional in Fortune 500 environment across different sectors including Manufacturing, Retail and Big 4 firms.

He has had extensive experience in Strategy and Financial Management, Internal Controls, Finance and Accounts, ERP Implementation, Digital Transformation, Treasury, Investor Relations, M&A projects, and PE Funding and has worked across multinational companies and Indian Promoter driven organizations. Additionally, he is a certified SAP FICO Consultant and Certified Information Systems Auditor (CISA) with a proven track record of leading multiple successful ERP implementations.

Previously, he served as the CFO of Bata India Limited. In his earlier assignments, he held key positions at leading organisations such as Reliance Retail Limited, Infiniti Retail Limited (Croma), Walmart India Private Limited, Metro Cash and Carry India Private Limited, C.C. Chokshi & Co where he played a pivotal role in enhancing financial performance and operational excellence.

**RAMAKRISHNAN RAMASWAMY**

Address: 703/704, Marathon Galaxy 1, LBS Marg, Mulund (w), Mumbai - 400 080

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04/09/2024

The Managing Director,  
**Allied Blenders and Distillers Limited,**  
4<sup>th</sup> floor, Shankarrao Naram Marg,  
Lower Parel (W),  
Mumbai – 400013

**Sub: Relinquishing from the post of Chief Financial Officer and Key Managerial Personnel of the Company**

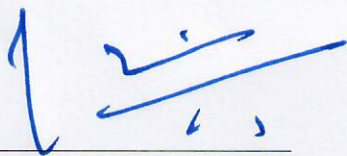
Dear Alok,

Consequent upon reaching the superannuation age, I intend to relinquish my position as Chief Financial Officer (CFO) and Key Managerial Personnel of the Company from the close of business hours of September 4, 2024.

I would like to express my sincere appreciation to the Company and the Chairman for providing the opportunity to serve as CFO as well as Executive Director on the Board from 2015 to 2022. I value the support and cooperation received from my colleagues and management during my tenure and am thankful to one and all.

I would request you to share a copy of the relevant RoC filings for my reference and records.

Sincerely,



**Ramakrishnan Ramaswamy**