

29th June, 2022

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 - Re-Appointment of Statutory Auditor - M/s Singhi & Co.
Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015.**

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that as per provisions of Section 139(2) of the Companies Act, 2013 and rules made thereunder the Board of Directors, on recommendation of the Audit Committee, in its meeting held on 29th June, 2022, has considered the reappointment of M/s Singhi & Co., Chartered Accountants (FRN: 302049E) as Statutory Auditors of the Company.

Further, the resolution seeking above appointment will be placed at the 33rd Annual General Meeting i.e ensuing AGM for the approval of the shareholders.

You are requested to please consider and take on record the aforesaid disclosure.

Thanking you,
For Associated Alcohols & Breweries Limited


Sumit Jaitely
Company Secretary & Compliance Officer

