

Associated Alcohols & Breweries Ltd.

4th Floor, BPK Star Tower, A.B. Road, Indore - 452 008, (M.P.) India Contact No. +91 731 4780400/490

Registered / Corporate Office :

Fax: +91 731 4780410 E-mail: info@aabl.in

CIN: L15520MP1989PLC049380

23rd October, 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: 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. Rahul Tiwari has resigned from the post of Chief Financial Officer (CFO) of the Company.

Particulars of resignation of Mr. Rahul Tiwari Chief Financial Officer (CFO) of the Company.

Sr. No.	Particulars	Disclosure
1.	Resignation of CFO	Mr. Rahul Tiwari has tender his unwillingness to continue as Chief Financial Officer of the company and has resigned.
	Reason	Resignation is solely based on personal reasons.
	Date of Resignation of CFO	22.10.2021
	Last date of working	He will Continue in his current position as CFO till 30 th November, 2021

The Company is in process of identifying or hiring new person for the vacant position. The Company will inform the Stock Exchange duly once the position of CFO is filled up.

You are requested to please consider and take on record.

1NDORE

Thanking you,

For Associated Alcohols & Breweries Limited

Sumit Jaitely

Company Secretary & (