



**Allied Blenders
and Distillers**

May 21, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code (BSE): 544203	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Symbol: ABDL
Our Reference No: 23 /2026-27	

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Ref: Our Intimation with Reference No . 1/2026-27 dated April 2, 2026

Dear Madam/Sir,

Pursuant to Regulation 30 read with Part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its Meeting held today, i.e. Thursday, May 21, 2026, has, inter alia, considered and approved the following:-

Change in the Managing Director and Key Managerial Personnel (KMP)

- Mr. Alok Gupta (DIN:02330045), Managing Director & KMP of the Company will step down as the Managing Director & KMP of the Company w.e.f. end of Business Hours on May 31, 2026; and
- Mr. Amar Sinha (DIN: 01488890) was appointed as Managing Director-Designate and Senior Management Personnel of the Company with effect from April 2, 2026, and is now proposed to be appointed as an Additional Director and Managing Director & KMP of the Company with effect from June 1, 2026, for a period of 3 (three) years ending on May 31, 2029 (both days inclusive), subject to the approval of the Members of the Company.

Mr. Amar Sinha is not related to any of the Directors of the Company. Further, he is not debarred from holding the office of director by virtue of the Companies Act, 2013 and/or any order issued by the Securities and Exchange Board of India or any other authority.

Further with effect from June 1, 2026, Mr. Amar Sinha (having contact details: +91 22 4300 1111) would act as one of the KMP authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange(s) under Regulation 30 of SEBI Listing Regulations. The other KMP authorised for the purpose of determining materiality and making disclosures under Regulation 30 of the SEBI Listing Regulations would remain unchanged.

The details with respect to the said appointment as required under Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14 /14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed as **Annexure A**.

Allied Blenders and Distillers Limited

Corporate Office: Ashford Centre, 3rd Floor, 4th Floor & 7th Floor, Shankarrao Naram Marg, Lower Parel (W), Mumbai – 400013. Tel: +91 22 4300 1111

Registered Office: 394-C, Ground Floor, Lamington Chambers, Lamington Road, Mumbai – 400004, India. T.: +91-22 6777 9777

CIN No: L15511MH2008PLC187368 | E.: info@abdindia.com | www.abdindia.com

The Board Meeting commenced at 3:00 P.M. (IST) and concluded at 5:05 P.M. (IST).

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,

Yours sincerely,

For Allied Blenders and Distillers Limited

Sumeet Maheshwari
Company Secretary and Compliance Officer
Membership No. A15145

Encl.: a/a

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/ 49/ 14 /14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Change in Managing Director and KMP:-

Sr. No	Details of Events that need to be Provided	Information of such event(s)	
		Mr. Amar Sinha	Mr. Alok Gupta
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Amar Sinha (DIN: 01488890) as an Additional Director and Managing Director & KMP of the Company .	Mr. Alok Gupta (DIN:02330045), Managing Director & KMP of the Company will step down as the Managing Director & KMP of the Company w.e.f. end of Business Hours on May 31, 2026.
2	Date of appointment/cessation & term of appointment	June 1, 2026	May 31, 2026
3	Brief Profile (in case of appointment)	<p>Mr. Amar Sinha is a seasoned industry professional with over three decades of leadership experience across the alco-beverage and consumer sectors. Mr. Amar Sinha brings over three decades of leadership experience across the alco beverage and consumer sectors. Over the course of his career, he has led corporations through phases of transformation and growth while building strong brands and businesses. His leadership journey includes roles as Chief Operating Officer at Radico Khaitan, Managing Director at Whyte & Mackay India and executive positions at Herbertsons (UB Group) and others.</p> <p>He has received several recognitions for leadership excellence, including the Rajeev Gandhi Excellence Award – Most Enterprising CEO of the Year (2015), the Make in India Excellence Award (2016), and Business Leader of the Year at the IndSpirit Awards in 2023.</p>	NA

Sr. No	Details of Events that need to be Provided	Information of such event(s)	
		Mr. Amar Sinha	Mr. Alok Gupta
		His experience spans sales, marketing, brand building, operational scale-up, and organisational transformation across diverse consumer categories.	
4	Disclosure of relationships between directors (in case of appointment of Directors)	Mr. Amar Sinha is not related to any of the Directors of the Company	NA
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Amar Sinha is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.	NA