

**Manoj Kumar Rai**  
**4183-3(F), Ansal Versalia, Sector 67A, Gurugram – 122 101**  
**Handset: + 91-8448861949**

Date: 18<sup>th</sup> June, 2026

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

**Subject: Resignation from the position of Chief Revenue Officer designated as Key Managerial Personnel ('KMP') and Senior Management Personnel ('SMP') of Allied Blenders and Distillers Limited ("ABDL" / "Company")**

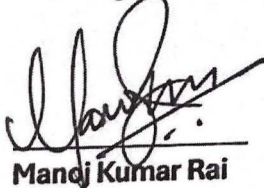
Dear Sir,

I hereby wish to tender my resignation from the position of Chief Revenue Officer ('CRO') designated as KMP as well as SMP of the Company owing to my parents' deteriorating health, which requires my constant attention and care. Accordingly, I would like to be relieved from my responsibilities by June 30, 2026.

I sincerely thank you for the opportunities and support provided to me during my tenure with the organization, and I wish the Company continued success and growth in all its future endeavours.

Please acknowledge receipt of this letter.

Thanking You.



**Manoj Kumar Rai**