ALCOKRAFT DISTILLERIES LIMITED

(Formerly known as Aurangabad Distillery Limited)
(CIN No – L55000PN2000PLC177314)
Registered Office Address & Factory: A/P. Walchandnagar, Tal. Indapur, Dist. Pune, Maharashtra – 413114
Tel No. +94-02118-252507, +91-02118-252407.
E-mail: csaurangabaddistillery@gmail.com
Website: www.alcokraftdistilleries.com

Date: 31st October, 2026

To,
The Manager,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Symbol: ALCODIS

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") regarding Resignation of Company Secretary, Compliance officer (Key Managerial Personnel) of the Company.

Pursuant to Regulation 30 read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, we wish to inform you that:

1. Resignation of Ms. Pooja Soni (Membership no. A63755) as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

Ms. Pooja Soni, has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

She has tendered her resignation vide letter dated 31st October 2026 and will be relieved from her responsibilities with effect from 30th November 2026.

Details as required under Regulation 30 read with Part A, Para A of Schedule Ill of the SEBI Listing Regulations, 2015 and SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026 along with Resignation Letter, with respect to resignation of Company Secretary and Compliance Officer are enclosed as Annexure A.

Kindly take this on your records.

Thanking you,

Yours Faithfully
For Alcokraft Distilleries Limited
(Formerly known as Aurangabad Distillery Limited)

POOJA KISHORE SONI

Digitally signed by POOJA KISHORE SONI
Date: 2026.10.31 18:54:17 +05'30'

Pooja Soni
Company Secretary & Compliance Officer
M. No. A63755

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ANNEXURE – A

Sr. No.	Particulars	Details
1	Reason for Change viz, ~~appointment, reappointment,~~ resignation, ~~cessation, removal, death or otherwise~~	Ms. Pooja Soni, has tendered her resignation from the position of Company Secretary, and Compliance Officer of the Company vide letter dated 31st October 2026.
2	Date of Cessation	30th November 2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 31.10.2026

To,

The Board of Directors

Alcokraft Distilleries Limited

Walchandnagar, Maharashtra

Subject: Resignation from the position of Company Secretary and Compliance Officer

Dear Members of the Board,

Please accept this letter as formal notification that I am resigning from my position as Company Secretary and Compliance Officer of Alcokraft Distilleries Limited.

In accordance with the terms of my employment and applicable statutory requirements, I am submitting one month's notice, effective from today, October 31, 2026. My last day of service and official duties with the company will be **November 30, 2026**, on which date my resignation will take full effect at the close of business hours.

I would like to extend my sincere gratitude to the Board of Directors, executive management, and my colleagues for their continuous support and cooperation during my tenure at Alcokraft Distilleries Limited. I remain committed to ensuring a seamless transition of my duties and compliance responsibilities during my notice period.

Kindly acknowledge receipt of this letter and initiate the requisite statutory filings with the Registrar of Companies (ROC).

Thanking you.

Yours faithfully,

Pooja Soni

Pooja Soni

Company Secretary & Compliance Officer