



Associated Alcohols & Breweries Limited

CIN: L15520MP1989PLC049380

03rd August, 2024

To,
The Department of Corporate Services
BSE Limited
PJ Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 507526

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block
Bandra Kurla Complex,
Mumbai – 400 051
NSE Symbol: ASALCBR

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that the Members at their meeting held on Friday, 02nd August, 2024 have considered and approved the re-appointment and change in designation of Mr. Anshuman Kedia (DIN: 07702629) (be redesignated) as Whole Time Director & CEO of the company.

Details as required under Regulation 30 of SEBI (LODR) Regulations and SEBI Circular is enclosed as Annexure A.

This is for your information and record.

Thanking you,
For Associated Alcohols & Breweries Limited

Sumit Jaitely
Company Secretary & Compliance Officer



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Annexure-A

Disclosures pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel are given herein under:

1.	Mr. Anshuman Kedia	
	Reason for change:	Approval of the members for confirmation of re-appointment and change in designation of Mr. Anshuman Kedia (DIN: 07702629) redesignated as Whole time Director & CEO of the company.
	Brief Profile	<p>Mr. Anshuman Kedia hails from the promoter family of Associated Alcohols & Breweries Limited. Graduated from Regent's university London, and Completed his Master in Finance from SP Jain Institute Mr. Anshuman is a young and dynamic professional spearheading the brand development and brand promotion activities of the company. Mr Anshuman represents third generation of the family leading the business, Mr. Anshuman is also actively involved in the supply chain, business commercials, marketing, and procurement function of the company.</p> <p>Mr. Anshuman has been appointed as the Whole Time Director w.e.f. 08th May, 2023, Leads a cross functional team Business/Brand Development, Procurement, Supply Chain-Logistics. He possess an overall experience of 9+ years collaborated with head of department across functions thus providing leadership on all aspects. Proving his mettle time and again at his current roles, responsibilities be redesignated as Whole Time Director & CEO.</p>
	Date of Appointment of Director	Mr. Anshuman Kedia (DIN: 07702629) as Whole Time Director & CEO of the company w.e.f. 02 nd May, 2024
	Relationship	Mr. Anshuman Kedia belongs to promoter group and is not related directly or indirectly to the Board of Directors of the Company (Except Mr. Prasann Kumar Kedia – Managing Director)
	Confirmation pursuant to BSE circular No. LIST/COMP/14/2018-19 dated 20th June, 2018 and NSE Circular No. NSE/CML/2018/24 dated 20th June, 2018	In compliance with circular No. LIST/COMP/14/2018-19 issued dated 20 th June, 2018 by BSE Limited 2018 and NSE Circular No. NSE/CML/2018/24 dated 20th June, 2018; we wish to confirm that Mr. Anshuman Kedia had not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.



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You are requested to please consider and take on record the aforesaid disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 and host on the portal of the respective stock exchanges viz. NSE and BSE for information of the general public and investors of the Company.

This is for your information and record.

Thanking you

For Associated Alcohols & Breweries Limited

Sumit Jaitely
Company Secretary & Compliance Officer