



Associated Alcohols & Breweries Limited

04th August 2025

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 the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Reappointment of Independent Director of the company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Members at their meeting held on Saturday, 02nd August 2025 have considered and approved the re-appointment of Ms. Apurva Pradeep Joshi (DIN: 06608172) as an Independent Director of the Company for a second term of five consecutive years, i.e., September 12, 2025 to September 11, 2030 .

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

Kindly take the same on records.

Thanking you,
For Associated Alcohols & Breweries Limited

Abhinav Mathur
Company Secretary & Compliance Officer

Enclosures: a/a

Registered /Corporate Office: 4th Floor, BPK Star Tower, A.B. Road, Indore – 452008 (M.P.) India
Contact No. + 91 731 4780400/490 | E-mail: info@aabl.in | CIN: L15520MP1989PLC049380

Plant: Khodigram, Tehsil Barwaha, Distt. Khargone – 451115 (M.P.)





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Annexure A

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning the Re-appointment of Ms. Apurva Pradeep Joshi

Sr. No.	Particulars	Details
1	Name of Director	Ms. Apurva Pradeep Joshi
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Ms. Apurva Pradeep Joshi as a Non-Executive, Independent Director
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointment as Non-Executive, Independent Director for a second term of 5 (five) consecutive years effective September 12, 2025, till September 11, 2030.
4	Brief profile (in case of appointment);	<p>She has been awarded Doctor of Literature (D. Litt.) from University of South America and University of Asia and She holds master's degree in commerce (M.Com.) and has cleared the Intermediate levels of Chartered Accountancy (CA) and Company Secretary (CS). She holds certifications as a CFAP, CBFA, and CAME.</p> <p>Ms. Apurva Pradeep Joshi is a seasoned forensic accountant and brings extensive experience in governance, ethics, and compliance. Her valuable expertise significantly contributes to fortifying the company's ethical framework.</p> <p>She is a Certified Forensic Accounting Professional and Certified Fraud Examiner. Her work in the Governance, forensic accounting areas spans for more than 17 years.</p> <p>She occupies the position of an independent director at Quickheal Technologies Limited, Precision Camshafts Ltd, Fidel Softech Limited (NSE SME Listed) ,Paramount Speciality Forgings Limited (NSE SME Listed), Eleganz Interiors Limited (NSE SME Listed) and Covidh Technologies Limited (BSE SME Listed) .</p>
5	Disclosure of Relationships between Directors	N.A.

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