



Associated Alcohols & Breweries Limited

08th May 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 of appointment of Secretarial Auditor of the Company under Regulation 24(A)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to provisions of Regulation 24A(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), as amended, this is to inform you that the Board of Directors of the Company, at their meeting held on 26th April 2025, inter alia, approved the appointment of K. Arun & Co., Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: P1995WB046000; Peer Review Certificate number: 5182/2023), as a Secretarial Auditor of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

Relevant details are mentioned in Annexure-1.

Kindly take the same on your record.

Yours truly,
For Associated Alcohols & Breweries Ltd.,

Abhinav Mathur
Company Secretary & Compliance Officer

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

Sr. No.	Particulars	Details
1	Name of Auditor	M/s. K. Arun & Co.
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. K. Arun & Co., Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: P1995WB046000; Peer Review Certificate number: 5182/2023), as a Secretarial Auditor of the Company.
3	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	26 th April, 2025 Terms: The Board of Directors of the Company, at their meeting held on 26 th April 2025, approved the appointment of K Arun & Co , Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: P1995WB046000 ; Peer Review Certificate number: 5182/2023, as a Secretarial Auditor of the Company for a period of five consecutive years commencing from FY 2025- 26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
4	Brief profile (in case of appointment);	K. Arun & Co., Company Secretaries, established in 1995 in Kolkata, is a reputed firm offering a wide spectrum of professional services in Corporate Laws, Taxation, Finance, Legal Compliances, Corporate Governance, and allied fields. With a strong focus on integrity, transparency, and client satisfaction, the firm has earned the trust of over 100 clients, including MNCs, PSUs, corporate houses, MSMEs, firms, and individuals. Driven by a mission to add value and facilitate growth for its clients, K. Arun & Co. continuously pursues professional excellence through ongoing learning and a commitment to high standards in every engagement.
5	Disclosure of Relationships between Directors	N.A.

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