



Associated Alcohols & Breweries Limited

08th November 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

Subject: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof, it is informed that Mr. Tushar Bhandari, Whole Time Director of the Company who was also holding additional position of Chief Financial Officer(CFO) of the Company has tendered his resignation from the position of Chief Financial Officer of the Company, with immediate effect due to preoccupation.

There is no further any reason other than above for his resignation from the post of CFO of the Company.

He will continue to act as the Whole Time Director of the Company.

The Requisite details under the SEBI (LODR) Regulations, 2015 read with SEBI relevant Circulars have been provided in **Annexure A** to this letter along with a copy of resignation letter.

This is for your kind information & record, please.

Yours Faithfully,

For Associated Alcohols & Breweries Limited

Abhinav Mathur
Company Secretary

Encl: 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.)





Associated Alcohols & Breweries Limited

Annexure - A

Sr. No.	Particulars	Details
1	Name	Mr. Tushar Bhandari
2	Reason for change viz. appointment, Re-appointment, resignation, removal, death or otherwise	Mr. Tushar Bhandari is holding the position of Whole Time Director of the Company, and he was also holding additional position of Chief Financial Officer (CFO) of the Company. He has resigned from the position of CFO of the Company due to preoccupation. He will continue with his position as the Whole Time Director of the Company.
3	Date of appointment/re-appointment/ resignation (as applicable) & term of appointment/re-appointment	With effect from 08 th November, 2025
4	Brief profile (in case of appointment);	N.A.
5	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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08th November 2025

To,
The Board of Directors,
Associated Alcohols & Breweries Limited
4th Floor, BPK Star Tower, A.B. Road,
Indore - (M.P.) 452008

Subject: Resignation from the Post/Position of Chief Financial Officer (CFO) of the Company

Dear Board Members,

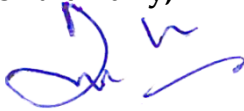
I hereby tender my resignation from the Post/Position of Chief Financial Officer (CFO) of Company Associated Alcohols & Breweries Limited with immediate effect i.e. 08th November 2025 due to my other occupancies and there is not any disagreement with the Board or the management of the company.

And further I will be continuing with the post/position of Whole Time Director of the company.

I would like to express my sincere gratitude for the opportunity given to serve the Company as Chief Financial Officer (CFO) of the company. Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Madhya Pradesh accordingly.

Thanking You

Yours Faithfully,



Tushar Bhandari
Chief Financial Officer
Associated Alcohols & Breweries Limited