



Associated Alcohols & Breweries Limited

8th 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

Sub:- Intimation under Regulation 30 of the SEBI (Listing Obligation and disclosures Requirements) Regulations, 2015 — Appointment of CFO of the company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and disclosures Requirements) Regulations, 2015, it is hereby informed that on the recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board of Director of the company has approved the appointment of Mr. Dilip Kumar Inani as Chief Financial Officer (Key Managerial Personnel) of the Company.

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

Kindly take some 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.)

NICOBAR
INDIAN DRY GIN

HILLFORT

TITANIUM
TRIPLE DISTILLED VODKA

CP
CUSTARD POMELE

**JAMAICAN
MAGIC**

**JAMES
MC GILL**



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Annexure A

The details as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), read with the SEBI Master Circular No. SEBI/HO/CFDPoD2/CIR/P/0155 dated November 11, 2024.

Sr No.	Particular	Details
1	Name of Senior Management Personnel	Mr. Dilip Kumar Inani
2	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment of Mr. Dilip Kumar Inani as Chief Financial Officer (Key Managerial Personnel) of the Company
3	Date of appointment /reappointment/ cessation (as applicable) & Term of Appointment/ Reappointment	With effect from 08 th November, 2025 Terms : As approved and in accordance with the HR Policy
4	Brief Profile (in case of appointment)	Mr. Inani is a Chartered Accountant with over 30+ years of experience in financial leadership roles across Textile, FMCG ,Glass and Paper sector . He has held senior finance positions in reputed organizations and brings with his deep expertise in financial planning & analysis, controllership, taxation, treasury, audit & compliance, and ERP implementation. Throughout his career, he has: <ul style="list-style-type: none">• Led the implementation of SAP/ HANA / Oracle ERP systems to improve reporting accuracy and efficiency across functions.• Streamlined working capital and treasury operations, resulting in significant cost savings.• Championed governance and compliance

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		frameworks across multiple regulatory regimes. <ul style="list-style-type: none">• Played a key role in M&A and restructuring initiatives, ensuring financial sustainability and investor confidence.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

This is for your kind information & record please.

Yours Faithfully,

For Associated Alcohols & Breweries Limited

Abhinav Mathur
Company Secretary & Compliance Officer

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