



Associated Alcohols & Breweries Limited

24th January 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 – Appointment of Company Secretary and Compliance Officer of the company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is hereby informed that on recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved the appointment of Mr. Abhinav Mathur (ICSI Membership No. A22613) as Company Secretary and Compliance Officer (Whole time Key Managerial Personnel) of the Company with effect from 24th January, 2025.

(Details as required under Regulation 30 of SEBI (LODR) Regulations,2015 and relevant SEBI Circulars are enclosed as Annexure I).

Kindly take the same on records.

Thanking you,
For Associated Alcohols & Breweries Limited

Tushar Bhandari
Whole Time Director and CFO
DIN:03583114
Enclosures: Annexure I

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 I

Appointment of Company Secretary

Sr. No.	Particulars	Details
1	Name of Senior Management Personnel	Mr. Abhinav Mathur
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Abhinav Mathur as Company Secretary and Compliance Officer of the Company
3	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	24 th January 2025 Terms: As approved and in accordance with the HR Policy
4	Brief profile (in case of appointment);	<p>Mr. Abhinav Mathur is a highly experienced professional with around 16 years of post-qualification expertise in corporate governance, legal compliance, and secretarial practices. A Member of the Institute of Company Secretaries of India, he also holds qualifications in Law, Finance, and Banking, along with specialized certifications in Corporate Restructuring, IPO and NBFC compliances.</p> <p>Mr. Abhinav, before joining Associated Alcohols & Breweries Ltd, was serving as the Head Company Secretary for the Gokul Group, overseeing compliance for its listed and unlisted companies, including Gokul Refoils and Solvent Limited (a BSE & NSE listed entity) of which he was Company Secretary and Compliance Officer and he has previously held leadership roles at Torrent Power Limited (BSE & NSE listed entity), managing secretarial functions for listed and unlisted entities, and independently handled the company secretarial operations of Kopran Limited(a BSE & NSE listed entity)under Parijat Group.</p>
5	Disclosure of Relationships between Directors	N.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.)

