



Associated Alcohols & Breweries Limited

26th April, 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, it is hereby informed that on recommendation of the Nomination and Remuneration Committee and subject to the approval of shareholders of the Company, the Board of Directors of the Company has approved the Re-appointment of Ms. Apurva Pradeep Joshi (DIN: 06608172) as an independent director of the Company for a second term of five years and recommended the shareholder for approval in the ensuing Annual general Meeting.

(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: Khodigam, 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) years effective September 12, 2025, till September 11, 2030, subject to the approval of the members.
4	Brief profile (in case of appointment);	<p>Dr. Apurva is one of the Youngest Certified Forensic Accounting Professionals and Certified Fraud Examiner. She has been awarded Doctor of Literature (D. Litt.) from University of South America and University of Asia, Madam Joshi is a Certified Management Consultant from IIM Bangalore and has done Certificate courses on Anti-Money Laundering, Bank Forensic Accountant and Vigilance & Investigation Expert.</p> <p>Apurva P Joshi Madam has also pursued certificate courses from TATA Institute of Social Sciences (TISS) in Organization Development, Change and Leadership (ODCL) in Civil Society Organizations in India.</p> <p>She occupies the position of an independent director at Quickheal Technologies Limited, Precision Camshafts Ltd, Fidel Softech Limited (NSE SME Listed) and Paramount Speciality Forgings Limited (NSE SME Listed).</p>
5	Disclosure of Relationships between Directors	N.A.

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