



Associated Alcohols & Breweries Limited

31st 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 resignation of Mr. Ankit Agrawal, Group CFO

Dear Sir / Madam,

We wish to inform you that Mr. Ankit Agrawal has tendered his resignation from the post of Group CFO of the Associated Kedia Group.

Mr. Ankit Agrawal will be relieved of his official duties from the close of business hours on Saturday, 31st May 2025.

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. Ankit Agrawal
2	Reason for change viz. appointment, Re-appointment, resignation, removal, death or otherwise	Mr. Ankit Agrawal has tendered his resignation as Group CFO.
3	Date of appointment/re-appointment/ Cessation (as applicable) & term of appointment/re-appointment	With effect from the close of business hours on 31 st May, 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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Date:31st May 2025

To,

The Managing Director,
Associated Alcohols & Breweries Limited,
4th Floor , BPK Star Tower, AB Road,
Indore(M.P.)-452008

Subject : Resignation from the post of Group CFO

Dear Sir,

I am writing to formally resign from my position as Group CFO at Associated Kedia Group, with my last working day being 31st May 2025, as per my notice period.

I sincerely appreciate the opportunities and support I have received during my time at Associated Kedia Group. It has been a valuable experience working with the team, and I am grateful for the professional growth and learning I have gained.

I will ensure a smooth transition over the coming months.

Thank you once again for your guidance and support.

Warm Regards



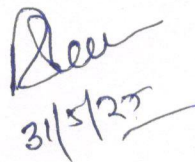
Ankit Agrawal

Group CFO

Associated Kedia Group

M-9930893590

Accepted


31/5/25

(HR Head)