



ALCOKRAFT DISTILLERIES LIMITED

(Formerly known as Aurangabad Distillery Limited)

(CIN No – L55000PN2000PLC177314)

Registered Office Address & Factory: A/P. Walchandnagar, Tal. Indapur, Dist. Pune,
Maharashtra – 413114

Tel No. +94-02118-252507, +91-02118-252407.

E-mail: csaurangabaddistillery@gmail.com

Website: www.alcockraftdistilleries.com

Date: 19th September, 2026

To,
The Manager,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Symbol: ALCODIS

Subject: Intimation Regarding Cessation of Independent Director upon completion of tenure under Regulation 30 and other applicable regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the aforesaid subject, Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that:

1. Cessation of Tenure of Mr. Prakash Madhavrao Sawant (DIN-07618451) as an Independent Director of the Company.

Mr. Prakash Madhavrao Sawant (DIN-07618451) was appointed as an Independent Director of the Company. And the Second term of Mr. Prakash Madhavrao Sawant (DIN-07618451) as an Independent Director of the Company has Completed on September 19th, 2026. Consequently, Mr. Prakash Madhavrao Sawant has ceased to be an Independent Director of the Company with effect from September 19th, 2026 upon completion of his tenure.

The details with respect to the above cessation of Independent Directors of the Company as Prescribed under Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations, read with SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Dated 30th January, 2026, are enclosed as (Annexure A).

Kindly take this on your records.

Thanking you,

Yours Faithfully
For Alcockraft Distilleries Limited
(Formerly known as Aurangabad Distillery Limited)

Pooja Soni
Company Secretary & Compliance Officer
M. No. A63755

Details as required under SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Dated 30th January, 2026 are enclosed as (Annexure-A)



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ANNEXURE – A

Cessation of Tenure of Mr. Prakash Madhavrao Sawant (DIN- 07618451) as Independent Director of the Company.

Sr. No.	Particulars	Details
1	Name of Director	Mr. Prakash Madhavrao Sawant
2	Reason for Change (cessation)	Cessation of Mr. Prakash Madhavrao Sawant (DIN: 07618451) as an Independent Director of the Company due to completion of their second term of Appointment.
3	Date of Cessation	19 th September, 2026
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6	Directorship in any other listed companies	Not Applicable
7	Board Committee Update	Ceased to be a: 1. Chairman of Audit Committee 2. Member of Nomination and remuneration committee 3. Member of Stakeholders Relationship Committee With effect from 19 th September, 2026
8	Information required pursuant To NSE Circular no. NSE/ CML/2018/24, dated June 20 th 2018	Not Applicable