



## AURANGABAD DISTILLERY LIMITED

Date: 29<sup>th</sup> August 2025

To,  
The Manager,  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051.

**Symbol:** AURDIS

**Subject:** Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform you that the Board of Directors of Aurangabad Distillery Limited ("the Company"), at its meeting held today, i.e., Friday, 29<sup>th</sup> August 2025, has approved the following transactions:

1. Re-appointment of Mr. Uday Hemade as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company;

The requisite details of the reappointment, as per SEBI LODR, are enclosed herewith as Annexure A.

2. The proposal to incorporate a Wholly Owned Subsidiary (WOS) in India.

The details with respect to the above incorporation of a Wholly-owned Subsidiary is given in Annexure B enclosed herewith.

The Board Meeting commenced at 19.00 (IST) and concluded at 19:30 (IST).

We request you to take this intimation on record.

Thanking you

Yours faithfully,  
For Aurangabad Distillery Limited

Pooja Soni  
Company Secretary & Compliance Officer  
Membership No. A63755

Encl: As Stated Above



## AURANGABAD DISTILLERY LIMITED

### Annexure A:

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Re-Appointment of Mr. Uday Hemade as the Chief Financial Officer and Key Managerial Personnel of the Company, due to completion of his previous tenure.
date of <del>appointment/re-appointment/cessation (as applicable)</del> & term of <del>appointment/re-appointment</del>	The Board of Directors in their meeting held today which concluded at 19.30 P.M. IST, based on the recommendation of the Audit Committee considered and approved the appointment of Mr. Uday Hemade as Chief Financial Officer and Key Managerial Personnel of the Company effective from 01 <sup>st</sup> June, 2025 & term of Appointment is for a period of 3 years commencing from 1 <sup>st</sup> June 2025 to 31 <sup>st</sup> May 2028
Brief Profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



## AURANGABAD DISTILLERY LIMITED

### Annexure B:

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Description
1.	Name of the target entity, details in brief such as size, turnover etc.	<p>The name of the proposed Wholly-owned Subsidiary ("WOS") will be Alcomaster beverages private Limited or any other name as may be approved by the Ministry of Corporate Affairs ("MCA"). The necessary update will be given once the WOS is incorporated.</p> <p>Proposed paid-up share capital: Rs. 1,00,000/-</p> <p>Size/Turnover: Not applicable</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms-length"	The proposed WOS will be a related party of the Company upon incorporation thereof.
3.	Industry to which the entity being acquired belongs	Distillery / Alcoholic Beverages.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To undertake manufacturing of grain-based liquor, Bottling and sale of portable liquor.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	The incorporation of the proposed WOS is subject to the approval of the MCA and other relevant statutory/regulatory authorities as may be applicable.
6.	Indicative time period for completion of the acquisition	The incorporation of the proposed WOS will be completed subject to receipt of approvals of the statutory/regulatory authorities as may be applicable.



## AURANGABAD DISTILLERY LIMITED

		The necessary update will be given once the WOS is incorporated.
7.	Nature of consideration - whether cash consideration or share swap and details of the same	Subscription of shares in the proposed WOS will be by way of cash consideration.
8.	Cost of acquisition or the price at which the shares are acquired	The Company will be paying cash consideration to the proposed WOS towards subscription of 100% shareholding.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	100%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not Applicable.  The WOS is proposed to be incorporated.