



Associated Alcohols & Breweries Limited

CIN: L15520MP1989PLC049380

28th March, 2024

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: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Completion of Tenure of Mr. Nitin Tibrewal

Dear Sir/Madam,

With reference to above captioned subject, it is informed that, the present term of Mr. Nitin Tibrewal (DIN: 01892892) as an Independent Director of the Company will be completed on 31st March, 2024 (from closing of the business hours) more particular details attached as Annexure - A

This is for your kind information & record please.

Thanking You

Yours Faithfully,
For Associated Alcohols & Breweries Limited

Sumit Jaitely
Company Secretary & Compliance Officer



Associated Alcohols & Breweries Limited

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Annexure-A

Disclosures pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel are given herein under:

1.	Mr. Nitin Tibrewal	
	Reason for change:	Completion of term/tenure of the Director
	Intimation regarding Completion of term of Mr. Nitin Tibrewal	<p>Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 as amended we wish to inform you that Mr. Nitin Tibrewal will be completing his term/tenure as an Independent Director on 31st March, 2024 and ceases to be Independent Director of the company from the closing hours of 31st March, 2024.</p> <p>Further, Mr. Nitin Tibrewal has been appointed as a Non-Executive Independent Director of the Company w.e.f. 01.04.2019 and was confirmed pursuant to approval granted by the shareholders in Annual General Meeting held on September 14, 2019.</p> <p>The Board of Directors of the Company placed on record their deep appreciation for the contributions made by Mr. Nitin Tibrewal during his association with the Company over the years.</p>

You are requested to please consider and take on record the aforesaid disclosure as required under regulation 30 of the SEBI (LODR) Regulations, 2015 and host on the portal of the respective stock exchanges viz. BSE and NSE for information of the general public and investors of the Company.

This is for your kind information & record please.

Thanking You

Yours Faithfully,
For Associated Alcohols & Breweries Limited

Sumit Jaitely
Company Secretary & Compliance Officer