



**Associated Alcohols & Breweries Limited**

31<sup>st</sup> August, 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: Intimation of elevation of Mr. Ankit Agrawal to Group CFO and consequently resignation as the CFO and KMP of the Company**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulation’), we wish to inform you that Mr. Ankit Agrawal has been elevated to the position of Group Chief Financial Officer (“Group CFO”) of the Associated Kedia Group, hence he is resigning from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.

| Sr. No. | Particulars  | Details   |
|---------|--|---|
| 1       | Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del> | Elevation to the Role of Group CFO of the Associated Kedia Group, hence resigning from the position of CFO and KMP of the Company |
| 2       | Date of <del>appointment</del> /cessation  | With effect from closure of business hours of 31.08.2024  |
| 3       | Brief profile (in case of appointment)   | N.A.  |
| 4       | Disclosure of relationships between directors (in case of appointment of a director)                     | N.A.  |

This is for your kind information & record please.

Thanking You

Yours Faithfully,

**For Associated Alcohols & Breweries Limited**

**Sumit Jaitely**  
**Company Secretary & Compliance Officer**

**Enclosure:** Resignation Letter

Registered /Corporate Office: 4<sup>th</sup> 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.)



To,  
The Managing Director  
Associated Alcohol & Breweries Limited

Date: 31 August 2024

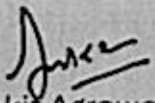
Dear Sir,

I am delighted and thankful to the leadership team of the Associated Kedia Group for elevating me to the role of Group Chief Financial Officer (Group CFO). Considering this new role, I am submitting my resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of Associated Alcohol and Breweries Limited, effective 31 August 2024.

In my new role as Group CFO, I will continue to support the financial health and strategic objectives of Associated Alcohol & Breweries Limited as part of our broader goals of the Associated Kedia Group.

I want to thank the Board of Directors for their continued trust and support. I look forward to contributing to our collective success in my new capacity.

Yours Sincerely,



Ankit Agrawal

CFO

Associated Alcohols & Breweries Limited

