

**ASSOCIATED
KEDIA GROUP**
Dreams Determination Dexterity

Associated Alcohols & Breweries Ltd.

Registered / Corporate Office :
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Indore - 452 008, (M.P.) India
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Fax : +91 731 4780410
E-mail : info@aabl.in
CIN : L15520MP1989PLC049380

16th May, 2020

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block,
Bandra Kurla Complex,
Mumbai - 400051
NSE Symbol: ASALCBR

The Department of Corporate Services
BSE Limited
PJ Tower, Dalal Street,
Mumbai - 400001
Scrip Code: 507526

SUB.: DISCLOSURE OF INFORMATION UNDER THE REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015 FOR APPOINTMENT OF DIRECTOR.

Dear Sir,

We would like to inform that the board meeting held as scheduled on Saturday 16th May, 2020 commenced at 11:00 A.M. and concluded at 11:15 A.M. the outcome of which is as follows:

1. Mr. Debashish Das is appointed as Director of the company to be termed as Non-Executive & Non - Independent director of the company with the unanimous approval of the Board.
2. Mrs. Homai A Daruwala is appointed as an Independent Director of the company with the unanimous approval of the Board.

Sr. No.	Particulars	Disclosure	Disclosure
1.	Appointment of Director	Mr. Debashish Das is appointed as Non-Executive and Non-Independent Director of the company by the Board.	Mrs. Homai A Daruwala is appointed as an Independent Director of the company by the Board
2.	Date of Appointment	16.05.2020	16.05.2020
3.	Brief Profile	Mr. Debashish Das is a Graduate Engineer. He has around 38 years of rich experience in manufacturing operations and projects in spirits industry. He has 31 years of work experience in the largest spirits company in India - United Spirits Limited controlling distillation and bottling operations at 90 locations across the country and delivering 120 million cases of IMFL.	Mrs. Homai A Daruwala is a qualified Chartered Accountant. In her career in Banking, spanning more than three decades, she has worked in various capacities in Union Bank of India, Oriental Bank of Commerce and retired as Chairman & Managing Director of Central Bank of India in December 2008. She also handled prestigious assignment as Region of India Director on the Board of 'The Institute of Internal Auditors', Florida, USA.

Plant : Khodigram, Tehsil Barwaha, Distt. Khargone - 451 115 (M.P.)



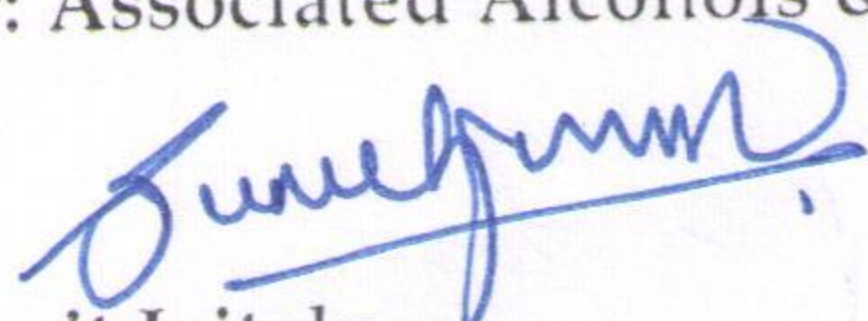
		<p>Mr. Das has core expertise in project management, operations strategy, innovation and cost control.</p> <p>Mr. Das retired from USL in October 2015 as Senior Vice President- All India Head Manufacturing.</p> <p>He has been instrumental in introducing aseptic packaging for IMFL in the country, which is a big success story today in several states.</p> <p>Mr. Das received several awards for excellence in academics like University Gold Medal for securing First Class First Position in the Engineering Course.</p> <p>Post retirement from USL in Oct 2015, operating as independent consultant providing management and technical consultancy services to several companies in spirits and allied industry.</p>	<p>In recognition of her excellent contribution in the field of Banking, Mrs. Daruwalla has been conferred with many prestigious awards.</p> <p>Presently, Mrs. Daruwalla is an Executive Advisor / Consultant, her forte being financial sector.</p> <p>Mrs Daruwalla is serving on the Board of reputed listed companies.</p>
4.	Relationship	Mr. Das is not related directly or indirectly to any of the members of the Board.	Mrs. Daruwalla is not related directly or indirectly to any of the members of the Board.

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 BSE for information of the general public and investors of the Company.

Thanking you.

Yours faithfully,

For: Associated Alcohols & Breweries Ltd.


Sumit Jaitely

Company Secretary & Compliance Officer

