



**Allied Blenders
& Distillers**

October 10, 2024

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code (BSE): 544203	National Stock Exchange of India Limited “Exchange Plaza” C-1, Block G, Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Symbol: ABDL
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Sub: Intimation of resignation of Chief Revenue Officer and Key Managerial Personnel in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’)

Pursuant to Regulation 30 of Listing Regulations, we hereby inform you that Mr. Ankur Sachdeva, has vide letter dated October 10, 2024, tendered his resignation as Chief Revenue Officer and Key Managerial Personnel of the Company, with effect from December 8, 2024, to pursue other professional opportunities.

The details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure A**.

This intimation is also being uploaded on Company’s website and can be accessed at <https://www.abdindia.com/>

Time of occurrence of event: 11:00 a.m. IST.

Request you to please take the above information on records.

Thanking you,

For **Allied Blenders and Distillers Limited**

Ritesh Shah
Company Secretary and Compliance Officer

Allied Blenders and Distillers Limited

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ANNEXURE A

Relevant details as required under Regulation 30 – Part A of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, removal, death or otherwise resignation	Mr. Ankur Sachdeva, has vide letter dated October 10, 2024, tendered his resignation as Chief Revenue Officer and Key Managerial Personnel of the Company, with effect from December 8, 2024.
2.	Date of Appointment /Cessation (as applicable) & Term of appointment	Cessation with effect from December 8, 2024.
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated 20 th June, 2018	Not Applicable
6.	Letter of resignation along with detailed reason for resignation	Enclosed herewith
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable

October 10, 2024

The Managing Director,
Allied Blenders and Distillers Limited
394-C, Lamington Chambers, Lamington Road,
Mumbai 400004, Maharashtra, India

Dear Alok,

Subject: Resignation from the position of Chief Revenue Officer and Key Managerial Personnel of Allied Blenders and Distillers Limited ("company")

This is to inform you that I would like to resign from the position of Chief Revenue Officer and Key Managerial Personnel with effect from the close of business hours of December 08, 2024, to pursue other professional opportunities.

I hereby confirm that there are no material reasons for my resignation other than as stated above.

I am thankful for the opportunity provided to me and wish the company and management team well.

Yours faithfully,



Ankur Sachdeva