

January 29, 2025

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 <b>Scrip Code (BSE): 544203</b>	<b>National Stock Exchange of India Limited</b> “Exchange Plaza” C-1, Block G, Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 <b>Symbol: ABDL</b>
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**Sub.: Intimation regarding re-appointment of Mr. Shekhar Ramamurthy (DIN: 00504801) as Whole Time Director (Executive Deputy Chairman) of the Company**

**Ref.: Regulation 30 read with Para A (7) of Part A Schedule III and any other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time (**‘Listing Regulations’**), we would like to inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. January 29, 2025, approved the re-appointment of Mr. Shekhar Ramamurthy (DIN: 00504801) as Whole Time Director (Executive Deputy Chairman) on the Board of the Company for a period of 2 (two) years effective from April 1, 2025, subject to approval of the shareholders of the Company.

Further, in accordance with the Circulars dated June 20, 2018, issued by the BSE Limited and National Stock Exchange of India Limited and based on affirmation given by Mr. Shekhar Ramamurthy, we hereby confirm that he is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

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 annexed.

The Board Meeting commenced at 03:00 p.m. (India Time) and concluded at 06.30 p.m. (India Time).

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

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**  
Membership No. ACS – 14037

## Annexure

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. no.	Particulars	Details
1.	Reason for change viz. re-appointment	Re-appointment as a Whole Time Director (Executive Deputy Chairman) in the category of Executive, Non-Independent Director
2.	Date of re-appointment	Effective from April 1, 2025, for a term of 2 (two) years, subject to approval of the shareholders of the Company.
3.	Brief profile	<p>Mr. Shekhar Ramamurthy has an experience of 34 years, of which 31 years were spent with the United Breweries Group in a variety of leadership roles. He is well recognized for his leadership skills, ability to identify opportunities and drive growth and value. During his tenure as Managing Director of United Breweries Limited (a joint venture with Heineken) the company witnessed rapid growth and transformation.</p> <p>Shekhar Ramamurthy has also been chairman of All India Brewer's Association (AIBA) for 10 years.</p> <p>He has a BTech from IIT, Delhi, a PGDM from IIM Calcutta and has completed an Executive Development Programme from Wharton Business School.</p>
4.	Disclosure of relationships between directors	Mr. Shekhar Ramamurthy is not related to any of the Directors of the Company.