



**Allied Blenders
& Distillers**

October 10, 2024

To,

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| 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 Independent Director 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. Vinaykant Gordhandas Tanna (DIN: 09680693), has tendered his resignation as Independent Director of the Company, with effect from October 10, 2024, citing inability to commit required time to discharge his duties. Consequently, he shall also cease to be a Chairman of Stakeholder Relationship Committee and member of Risk Management Committee of the Company.

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, is 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: 03:56 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. Vinaykant Gordhandas Tanna (DIN: 09680693), has tendered his resignation as Independent Director of the Company, with effect October 10, 2024, citing inability to commit required time to discharge his duties as Independent Director. |
| 2. | Date of Appointment /Cessation (as applicable) & Term of appointment | Cessation with effect from October 10, 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. | Directorship: Nil Committees: Nil |
| 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. | Mr. Vinaykant Gordhandas Tanna has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter. |

October 10, 2024

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

Dear Mr. Shah,

Subject: Resignation from the position of Independent Director & Board Committees of Allied Blenders and Distillers Limited ("company")

This is to inform the Board of Directors that I would like to resign from the position of Independent Director and member of the relevant board committees with immediate effect as I am unable to commit the time required to discharge my duties as a director.

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. Please take this on record and acknowledge receipt.

Yours faithfully,



Vinaykant G. Tanna, FCA, CTA
DIN: 09680693