

May 13, 2025

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
Our Reference No: 10 / 2025-26	Our Reference No: 10 / 2025-26

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**“Listing Regulations”**), we wish to inform you that the Board of Directors through resolution passed by circulation dated May 13, 2025, has considered and approved the following matters:-

1. Appointment of Mr. Arvind Mohta as Marketing Director and designated as Senior Management Personnel (**‘SMP’**) of the Company with effect from May 14, 2025.
2. Notice of Postal Ballot to seek consent of Members of the Company for the following: -
 - (i) Offer and grant of Stock Options to the employees of the Subsidiary Company(ies) under the Employee Stock Option Scheme 2024 (**“ESOS 2024”**);
 - (ii) Re-appointment of Mrs. Resham Chhabria J Hemdev (DIN: 00030608) as a Whole-time Director designated as Vice Chairperson for a further period of three (3) years with effect from April 1, 2025 and
 - (iii) Re-appointment of Mr. Arun Barik (DIN: 07130542) as a Whole-time Director designated as Executive Director for a further period of three (3) years with effect from August 9, 2025.

Pursuant to Regulation 30 read with Para A (7C) of Part A of Schedule III of Listing Regulations, we wish to also inform you that Mr. Arvind Hangal, who is currently serving as the Marketing Director and Senior Management Personnel (**‘SMP’**), will relinquish his position and cease to be SMP with immediate effect, i.e. May 13, 2025, consequent upon his taking up a senior role in ABD Maestro Private Limited, a subsidiary of the Company.

The Notice of Postal Ballot and other relevant information/ documents will be circulated to the Members and submitted to the stock exchanges in due course.

The details of the changes in the Senior Management Personnel (**‘SMP’**) as required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/CIR/2023/123 dated July 13, 2023 and Master Circular No. SEBI/HO/CFD/PoD-1/P/CIR/2024/0154 dated November 11, 2024, 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/>

Date of occurrence of event: May 13, 2025

Time of occurrence of event: 10:14 am

Allied Blenders and Distillers Limited

Ashford Centre, 3rd and 4th floor, Shankarrao Naram Marg, Lower Parel (W), Mumbai – 400013. T.: +91 22 4300 1111 Email : info@abdindia.com
Registered Office: 394/C, Ground Floor, Lamington Chambers, Lamington Road, Mumbai – 400004, India. T.: +91-22 6777 9777. F.: + 91-22 67779725
www.abdindia.com CIN No: L15511MH2008PLC187368

The above is for your information and record.

Thanking you

Yours faithfully,

For **Allied Blenders and Distillers Limited**

Ritesh Digitally
Shah signed by
Ritesh Shah

Ritesh Shah
Company Secretary and Compliance Officer
Membership no. ACS 14037

Encl:- As above

ANNEXURE A

Details under Regulation 30 and Para A of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and Master Circular No. SEBI/HO/CFD/PoD-1/P/CIR/2024/0154 dated November 11, 2024.

Sr. No	Details of Events that need to be Provided	Appointment	Cessation
1	Reason for change viz. appointment, resignation, ~~removal, death or otherwise~~	Mr. Arvind Mohta is appointed as the Marketing Director designated as Senior Management Personnel	Mr. Arvind Hangal, Marketing Director and Senior Management Personnel (SMP), will relinquish his position and cease to be SMP with immediate effect consequent upon his taking up a senior role in ABD Maestro Private Limited, a subsidiary of the Company. A formal resignation letter of Mr. Arvind Hangal is enclosed herewith.
2	Date of appointment/cessation (as applicable) and ~~term of appointment~~	May 14, 2025	May 13, 2025
3	Brief Profile (in case of appointment)	Mr. Arvind Mohta has over 19 years of Commercial Sales and Marketing experience across reputed organizations: United Spirits Ltd, Johnson & Johnson, Jubilant Industries, Mahindra & Mahindra Holidays and Pernod Ricard in India and others. At United Spirits, Mr. Mohta launched a new mass brand version, refined brand positioning and campaigns, and worked on the Diageo Reserve portfolio. He also has extensive Commercial Sales experience across multiple geographies at Diageo, Johnson and Johnson, and Pernod Ricard. He was also a founding member of a start-up company called Brand Touch and Analytics.	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA	NA

ARVIND HANGAL

Address: A1104/ DOSTI ASTER/ DOSTI ACRES, OFF S.M. ROAD, NEAR ANTOP HILL BUS
DEPOT, WADALA, MUMBAI 400037

May 13, 2025

To,
Mr. Alok Gupta,
Managing Director,
Allied Blenders and Distillers Limited,
394-C, Lamington Chambers, Lamington Road,
Mumbai - 400 004 (the "Company")

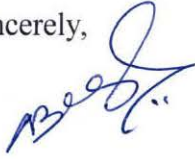
Subject: Resignation from the position of Marketing Director and Senior Managerial Personnel (SMP) of Allied Blenders and Distillers Limited ('ABDL')

Dear Alok,

I am writing to formally resign from my position as Marketing Director and Senior Managerial Personnel ('SMP') of Allied Blenders and Distillers Limited ('ABDL') with effect from May 13, 2025, consequent upon my taking up a senior role in sales and marketing in ABD Maestro Private Limited, a subsidiary of the Company. This new role presents an exciting opportunity for me to continue contributing to the growth and success of the ABD group.

I would like to take this opportunity to express my sincere gratitude to you and the entire team for the support and opportunities I have received during my tenure in ABDL. Thank you again and I wish the company continued success in the future.

Sincerely,



Arvind Hangal