

March 31, 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.: Disclosure regarding re-appointment of Mrs. Resham Chhabria J Hemdev (DIN: 00030608) as Whole Time Director designated as Vice Chairperson of the Company with effect from April 1, 2025.**

**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 and Audit Committee, the Board of Directors of the Company at its meeting held today i.e. March 31, 2025, has approved the re-appointment of Mrs. Resham Chhabria J Hemdev (DIN: 00030608) as Whole Time Director designated as Vice Chairperson of the Company for a period of 3 (three) 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 Mrs. Resham Chhabria J Hemdev (DIN: 00030608), we hereby confirm that she 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 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 and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are annexed.

This intimation is also being uploaded on Company’s website and can be accessed at [www.abdindia.com](http://www.abdindia.com)

Date of Board Meeting: March 31, 2025

Time of Board Meeting: Commenced at 03.00 p.m. (India Time)  
Concluded at 04.15 p.m. (India Time)

Request you to please take the above information on records.

Thanking you.

Yours sincerely,

For **Allied Blenders and Distillers Limited**

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

**Allied Blenders and Distillers Limited**

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**Annexure**

**Disclosure pursuant to Regulation 30 read with Para B (7) of Part A of Schedule III of LODR Regulations read with the SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment as a Whole Time Director, designated as Vice Chairperson, in the category of Executive and Non-Independent Director.
2.	Date of re-appointment	Effective from April 1, 2025, for a term of 3 (three) years, subject to approval of the shareholders of the Company by way of a Special Resolution within 3 months.
3.	Brief profile	<p>Bringing a bold and innovative approach to business strategy, Resham Chhabria J Hemdev joined ABD as Executive Director in June 2021, with a mission to revolutionize the organization's approach to the alcobev industry.</p> <p>With a passion for driving growth and progress, Resham is dedicated to building a strong connection with younger consumers, who are the lifeblood of the industry. Her vision is to create a dynamic and forward-thinking organization that is poised for success.</p> <p>With a distinguished educational background from The Wharton School (University of Pennsylvania), Harvard Business School and a degree in Commerce from the University of Mumbai, Resham Chhabria J Hemdev brings a wealth of experience in advertising and consumer durables to the table.</p>
4.	Disclosure of relationships between directors	Mrs. Resham Chhabria J Hemdev is daughter of Mr. Kishore Chhabria, Non-Executive Chairman (Father) and Mrs. Bina K. Chhabria, Non-Executive Co-Chairperson (Mother).