

March 31, 2025

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: Disclosure of resignation of Key Managerial Personnel (Chief Innovation and Strategy Officer) in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) read with Para A(7C) of Part A of Schedule III of Listing Regulations.

Pursuant to Regulation 30 read with Para A(7C) of Part A of Schedule III of Listing Regulations, we hereby inform you that Mr. Bikram Basu- Chief Innovation and Strategy Officer and Key Managerial Personnel (‘KMP’) of Allied Blenders and Distillers Limited has vide letter dated March 31, 2025, tendered his resignation, with immediate effect. The reason for his resignation is his proposed appointment as the Managing Director of ABD Maestro Private Limited, a subsidiary of Allied Blenders and Distillers Limited.

The details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD-1/P/CIR/2024/0154 dated November 11, 2024, are enclosed herewith as **Annexure**.

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

Date of occurrence of event: March 31, 2025

Time of occurrence of event: 02:22 p.m. (India Time)

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**Relevant details as required under Regulation 30 – Part A of Para A (7C) of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD-1/P/CIR/2024/0154 dated November 11, 2024**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, removal, death or otherwise resignation	Mr. Bikram Basu, has vide letter dated March 31, 2025, tendered his resignation as Chief Innovation and Strategy Officer and Key Managerial Personnel of the Company, with immediate effect in view of his proposed appointment as the Managing Director of ABD Maestro Private Limited, a subsidiary of Allied Blenders and Distillers Limited.
2.	Date of Appointment /Cessation (as applicable) & Term of appointment	Cessation with effect from March 31, 2025.
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

BIKRAM BASU

Flat 602, Aspen, 23-A, Perry Cross Road, Bandra -West, Mumbai – 400 050

31st March 2025

Mr. Alok Gupta
Managing Director
Allied Blenders and Distillers Limited
Ashford Centre, 4th Floor, Shankarrao Naram Marg
Lower Parel - West
Mumbai -400013

Subject: Resignation from the post of Chief Innovation and Strategy Officer at ABDL

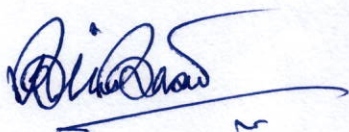
Dear Alok,

I am writing to resign from my position as Chief Innovation and Strategy Officer, and Key Managerial Personnel at Allied Blenders and Distillers Limited effective today, March 31, 2025.

This decision comes in view of my proposed appointment as the Managing Director of ABD Maestro Private Limited, a subsidiary of the company. This role presents an exciting opportunity for me to continue contributing to the growth and success of the ABD Group.

I am grateful for the opportunities given to me at Allied Blenders and Distillers Limited in my 10-year tenure.

Best regards,



Bikram Basu