



**Allied Blenders
& Distillers**

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 regarding re-appointment of Mr. Arun Barik (DIN: 07130542) as Whole Time Director designated as Executive Director of the Company with effect from August 09, 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, the Board of Directors of the Company at its meeting held today i.e. March 31, 2025, has approved the re-appointment of Mr. Arun Barik (DIN: 07130542) as Whole Time Director designated as Executive Director of the Company for a period of 3 (three) years effective from August 09, 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. Arun Barik (DIN: 07130542), 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 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

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 under Regulation 30 read with Para B (7) of Part A of Schedule III of LODR Regulations and 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 Executive Director in the category of Executive, Non-Independent Director
2.	Date of re-appointment	Effective from August 09, 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>Mr. Arun Barik possesses over 32 years of work experience in the alcobev industry, having worked with names like Shaw & Wallace and Co, BDA Ltd, Seagram – Pernod Ricard India and Mason and Summers Alcobev Pvt. Ltd. Arun joined Shaw & Wallace and Co’s Liquor Division II as a trainee Blender in 1988 and rose to head the all-India Assignment of Blending, Quality, Project and Product Development. Over a span of 5 years, he worked on brands such as Officers Choice, Thousand Guineas, Calypso Rum, Class Whisky, and Mc Shaw Brandy. He spent a year at BDA Ltd. before moving on to Seagram – Pernod Ricard India for a period of 9 years.</p> <p>Part of the Seagram founding team, Mr. Arun Barik joined in 1994 as a Manufacturing Manager and set up the first manufacturing outlet at Duarala. He worked on the international product development of Blenders Pride, Royal Stag, Oaken Glow and Imperial Blue, alongside the local launches of international brands like Hundred Piper, Passport, Something Special Scotch and Seagram Extra Dry Gin.</p> <p>As a second project, he worked towards establishing an integrated state-of-the-art Grain Distillery Blending and Bottling R&D Centre in 1998. He additionally introduced integrated risk management by ensuring that the project adhered to ISO 9001, ISO 14001, and OSHAS 18000 and HACCP standards in collaboration with Zurich Risk Engineering, to get the project certified under 4 standards.</p> <p>He was also part of the founding team and head of manufacturing at Mason and Summers Alcobev Pvt. Ltd., where he was instrumental to international collaboration for the introduction of the first ever locally bottled Single Malt – Glen Drummond in three variants.</p> <p>Mr. Arun Barik joined ABD in February 2009 and presently serves as Executive Director of the Company. He is a master blender who is responsible for curation and refinement of product blends. He possesses a B.Sc. Degree from Utkal University.</p>
4.	Disclosure of relationships between directors	Mr. Arun Barik is not related to any of the Directors of the Company.