

June 10, 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
Our Reference: 21/2025-26	Our Reference: 21/2025-26

Sub: Change in Key Managerial Personnel (Company Secretary & Compliance Officer) of the Company Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Madam/Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that, based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors at its meeting held today i.e. June 10, 2025, inter alia, considered, noted and approved the following changes in the Key Managerial Personnel viz. Company Secretary and Compliance Officer of the Company:-

- i. Relinquishment of Mr. Ritesh Shah (ICSI Membership No. A14037), Company Secretary of the Company with effect from close of business hours of June 10, 2025, and his consequent cessation as the Compliance Officer of the Company under Listing Regulations and also as the Key Managerial Personnel of the Company.

Notwithstanding the above, Mr. Ritesh Shah will continue to serve the Company in his existing capacity as the Chief Legal Officer and will remain a part of Senior Management Personnel of the Company.

- ii. Appointment of Mr. Sumeet Maheshwari (ICSI Membership No.15145), as Company Secretary of the Company and Compliance Officer under Listing Regulations who would also be a Key Managerial Personnel and part of Senior Management Personnel with effect from June 11, 2025.

Further, Mr. Sumeet Maheshwari (having contact details as sumeetmaheshwari@abdindia.com) would act as one of the Key Managerial Personnel authorised for the purpose of determining Materiality of an Event or Information and for the purpose of making Disclosures to the Stock Exchange(s) under Regulation 30 of Listing Regulations in place of Mr. Ritesh Shah from June 11, 2025. The other Key Managerial Personnel authorised for the purpose of determining materiality and making disclosures under the Listing Regulations would remain unchanged.

The details as required under Clause 7 of Para A of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/ PoD2/CIR/P/0155 dated 11th November, 2024 are given in Annexure A.

The Board Meeting commenced at 9.30 A.M. (IST) and adjourned. The adjourned Board Meeting reconvened and concluded at 10:11 P.M. (IST). This intimation is being made available on the Company's website at www.abdindia.com.

Request you to please take the above information on records.

Thanking you,

Yours sincerely,

For **Allied Blenders and Distillers Limited**

Arun Barik
Executive Director
DIN: 07130542

Allied Blenders and Distillers Limited

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Annexure A

Change in Key Managerial Personnel (Company Secretary and Compliance Officer) of the Company

Sr. No	Particulars	Relinquishment of Mr. Ritesh Shah as Company Secretary of the Company and Compliance Officer under Listing Regulations	Appointment of Mr. Sumeet Maheshwari as the Company Secretary of the Company and Compliance officer under Listing Regulations
1	Reason for Change, viz. appointment, reappointment, resignation, removal, death or otherwise	<p>The Board of Directors of the Company at its Meeting held today i.e. June 10, 2025 basis the recommendation of the Nomination and Remuneration Committee, inter alia, considered, noted and approved the relinquishment of Mr. Ritesh Shah (ICSI Membership No. A14037), Company Secretary of the Company with effect from close of June 10, 2025, and his consequent cessation as the Compliance Officer of the Company under Listing Regulations and also as the Key Managerial Personnel of the Company.</p> <p>Mr. Ritesh Shah will continue to serve the Company in his existing capacity as the Chief Legal Officer and will remain a be part of Senior Management Personnel of the Company.</p>	<p>The Board of Directors of the Company at its Meeting held today i.e. June 10, 2025 basis the recommendation of the Nomination and Remuneration Committee, inter alia, considered, noted and approved the appointment of Mr. Sumeet Maheshwari (ICSI Membership No.15145), as Company Secretary of the Company and Compliance Officer under Listing Regulations who would also be a Key Managerial Personnel and part of Senior Management Personnel with effect from June 11, 2025.</p>
2	Date of appointment/cessation & term of appointment	June 10, 2025	June 11, 2025
3	Brief Profile	Not Applicable	<p>Sumeet is a qualified Company Secretary (2000 batch) and has 24 plus years of experience as a secretarial professional across different industries including Manufacturing, NBFC and Automobile.</p> <p>His expertise lies in all secretarial work overseeing the Governance practices, Committees and Board Meetings, Statutory Compliances, advising group companies, variety of Corporate Actions such as Mergers, Acquisitions, etc. and has worked across MNCs and Fortune 500 companies.</p>
4	Disclosure of relationships between directors (in case of appointment of Directors)	Not Applicable	<p>Not Applicable</p> <p>Mr. Sumeet Maheshwari is not related to any Director of the Company.</p>

For Allied Blenders and Distillers Limited

Arun Barik
Executive Director
DIN: 07130542

Ritesh Shah

**Address:- 1104, Adonis Wing, Raheja Acropolis CHS, V.N. Purav Marg, Behind
Telecom Factory, Deonar (Chembur), Mumbai – 400 088**

June 9, 2025

To,
The Board of Directors,
Allied Blenders and Distillers Limited,
394- C, Lamington Chambers, Lamington Road,
Mumbai-400 004 ('the Company')

Subject: Relinquishment from the position of Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of Allied Blenders and Distillers Limited ("ABDL" / "Company")

Dear Sir(s)/ Madam,

Consequent upon change in my role within ABDL, I hereby relinquish from the position of Company Secretary, Compliance Officer, and Key Managerial Personnel ("KMP") of the Company with effect from close of business hours on June 10, 2025.

I sincerely appreciate the trust and support extended to me by the Board and the Senior Management of the Company, and I look forward to continuing to contribute meaningfully to the organization in my capacity as Chief Legal Officer and Senior Management Personnel ('SMP') of the Company.

Ritesh Digitally
signed by
Shah Ritesh Shah

Ritesh Shah
Company Secretary & Compliance Officer