



AURANGABAD DISTILLERY LTD.

(CIN NO : L55000PN2000PLC177314)

Registered Office & Factory : Gat No. 45/2, 47/2, 48/2 and 50/2, Village Rangaon (Ranmodwadi) Walchandnagar,
Tal. Indapur, Dist. Pune - 413114, Maharashtra.
Tel. No. +91-02118-252507, +91-02118-252407

E-mail: adplwnr@gmail.com

Date: 24.08.2020

To
National Stock Exchange of India Limited
Exchange plaza, Bandra - Reclamation,
BandraKurla Complex, Bandra (E),
Mumbai - 400 051

Symbol: AURDIS, Series: SM

Sub: Intimation of Appointment of Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you, that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today on 24th August, 2020 has appointed Mr. DilipMatalikas an Additional Independent Director on the Board of the Company.

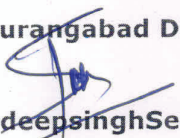
Enclosed herewith brief resume of appointee.

Kindly take same on record.

Thanking you,

Yours faithfully,

For Aurangabad Distillery Limited


Amardeep Singh Sethi
Whole Time Director
(DIN:00097644)



Brief profile of the appointee:-

Sr. No	Disclosure requirements	Information of such event
1	Reason for change i.e. appointment, resignation, removal, death or otherwise.	Appointment as an Additional Independent Director
2	Date of appointment/cessation (as applicable) and terms of appointment.	24 th August, 2020
3	Brief Profile	<p>Academic Qualifications:- B.S.L., LL.B.</p> <p>Working Experience:- A senior legal professional with over 2 decades of rich expertise in overseeing & managing a gamut of legal matters / affairs and providing legal advisory services on all types of matters, across India.</p>
4	Disclosure of relationships between directors.	N.A.