

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: 20.07.2020

To, Listing Manager, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E) Mumbai – 400 051

Company Symbol - AURDIS

Sub.: Intimation of death of Mr. Ashokchandra Dhish, Independent Director of the Company.

Dear Sir / Madam,

We regret to inform you of the sad demise of Mr. Ashokchandra Dhish, Independent Director of the Company on Sunday, 19th July, 2020.

Kindly take same on record.

Thanking you,

Yours faithfully,

For Aurangabad Distillery Limited

Amardeepsingh Sethi Whole Time Director (DIN:00097644) AURED O STATE OF STAT