



## AURANGABAD DISTILLERY LTD.

Corp. 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](mailto:adplwnr@gmail.com)  
(CIN NO : L55000PN2000PLC177314)

Date:-29.09.2020

To,  
The Manager,  
Listing Department  
The National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051


Subject: - Intimation as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement, 2015.

Dear Sir/ Madam,

This is to inform you that Mr. Manish Garad has been appointed as Company Secretary of the Company with effect from September 29, 2020.

Kindly take note of the same.

**For Aurangabad Distillery Limited**

  
Mr. Amardeep Singh Sethi  
Chairman & Whole time Director  
(DIN- 00097644)



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### Brief Profile of Company Secretary:-

Sr. No	Particulars	Disclosure/ Information
1.	Name of Company Secretary	Mr. Manish Garad
2.	Qualifications	ACS and B.com
3.	Experience and areas handled in previous employment	He has having experience in the field of Corporate laws around 3 years.  Handled work relating to Companies Act, 2013, SEBI Act and Rules and Regulations made thereunder, FEMA.
4.	Expertise in specific functional areas	Corporate Laws and SEBI (LODR)
5.	Disclosure of relationships between directors inter-se;	N.A.