



AURANGABAD DISTILLERY LIMITED

To,
The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, BKC,
Bandra—Kurla Complex,
Bandra (East), Mumbai-400 051

Symbol: AURDIS

Subject: Disclosure of events/information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Key Managerial Personnel (KMP) and Compliance Officer.

Appointment of Miss. Komal Rajesh Shendge, as a Company Secretary and Compliance officer of the Company.

Dear Sir / Madam,

In respect of above captioned matter and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby informed the Stock Exchange, that the Board of Directors in its meeting held on 1st November 2022 appointed Miss. Komal Rajesh Shendge (ICSI Membership No. A66904) as Company Secretary and Compliance officer of the Company w.e.f. 1st November 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Aurangabad Distillery Limited

Amardeepsingh Sethi
Whole Time Director
DIN: 00097644



AURANGABAD DISTILLERY LIMITED

Brief Profile of Company Secretary:

| Sr. No. | Particulars: | Disclosure/ Information: |
|---------|---|--|
| 1. | Name of the Company Secretary | Miss. Komal Rajesh Shendge |
| 2. | Qualification | Company Secretary and B.Com |
| 3. | Experience and areas handled in previous employment | Miss. Komal Shendge aged 24 years is a qualified company secretary (ICSI Membership No. 66904) have experience of 1 year in the field of secretarial and legal. Handled work related to Companies Act, 2013 and SEBI Regulations. |
| 4. | Expertise in specific functional areas | Corporate laws & SEBI Regulations |
| 5. | Disclosures of relationship between Director inter-se | N.A. |