



## 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

Date: 14<sup>th</sup> November 2022

**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.

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 has re-appointment Mr. Avinash Nivrutti Salunke as an Independent Director of the Company in the meeting held on 14<sup>th</sup> November 2022, for the period of one [1] year from 13<sup>th</sup> November 2022 to 12<sup>th</sup> November 2023 (both days inclusive) subject to Mr. Avinash Nivrutti Salunke (DIN: 03586610) satisfying the criteria of independence in terms of the Companies Act, 2013, Rules made there under and that he shall not be liable to retire by rotation.

Thanking you,

Yours faithfully,

**For Aurangabad Distillery Limited**

**Komal Shendge**  
**Company Secretary**



## AURANGABAD DISTILLERY LIMITED

Brief Profile of Mr. Avinash Nivrutti Salunke:

Sr. No.	Particulars:	Disclosure/ Information:
1.	Name of the Independent Director	Mr. Avinash Nivrutti Salunke
2.	Qualification	B. Com, MSc, MBA, ACABC, Diploma in Agro-tourism, ISO 22000:2005, Fire Engineering, Food Safety, Export, Polyhouse, Food Processing, Poison Handling, Disaster Management, PHD. (Appeared).
3.	Experience and areas handled in previous employment	Mr. Avinash Salunkhe has diverse experience of twenty years. Has experience of working as Agriculture Overseer and Agri Officer (H & T) in Semi Govt, Sugar factory, as Bio-Pesticide Formulator and Pesticide manufacture in Royal EDB pesticide manufacturer company till 2004. He was an Exhibitor in IITF New Delhi, All India Exhibition Nagpur Kisan Exhibition Pune, ICAR Exhibition Pusa Exhibition, NIPHM Exhibition, MANAGE Exhibition IGMRI Exhibition, PPQR & S Training. He was a consultant for Pesticide, formulations, EPN, EPF, Low-cost PC. And Has experienced of work as International-Quarantine Fumigation Operator in Pestomatic Controls P Ltd.
4.	Expertise in specific functional areas	Expertise in the field of Agro products.
5.	Disclosures of relationship between Director inter-se	N.A.

**Registered Office Address:** A/P. Walchandnagar, Tal. Indapur, Dist. Pune, Maharashtra - 413114

**CIN:** L55000PN2000PLC177314 | **Email ID:** csaurangabaddistillery@gmail.com | **Website:** www.aurangabaddistillery.com

**Telephone No:** +91-02118-252507