



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.

Resignation of Miss. Ankita Gandhi, 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 Miss. Ankita Gandhi (ICSI Membership No. A52084) Company Secretary and Compliance officer of the Company has tendered her resignation w.e.f. 31st October 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Aurangabad Distillery Limited

Amardeepsingh Sethi
Whole Time Director
DIN: 00097644