



## AURANGABAD DISTILLERY LIMITED

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Date: 12/01/2023

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 Compliance Officer.

Appointment of Mr. Dharampal Kimatram Kalani, as a 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 vide circular resolution passed on 12<sup>th</sup> January 2024 appointed Mr. Dharampal Kimatram Kalani as Compliance officer of the Company w.e.f. 12<sup>th</sup> January, 2024 due to resignation of Ms. Komal Shednge, Company Secretary and Compliance officer of the Company till such time a new Company Secretary and Compliance officer being appointed

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 Compliance Officer:

Sr. No.	Particulars:	Disclosure/ Information:
1.	Name of the Company Secretary	Mr. Dharampal Kimatram Kalani
2.	Qualification	Bachelor of Engineering and Master of Business Administration
3.	Job profile and his suitability	Mr. Dharampal Kalani is the Managing Director of the Company and devotes whole attention to the management of the affairs of the Company and exercises powers under the supervision and superintendence of the Board of the Company
4.	Expertise in specific functional areas	Management of Business
5.	Disclosures of relationship between Director inter-se	He is Managing Director of the Company and brother of one of the Director.