

AURANGABAD DISTILLERY LIMITED

Date: 25th May, 2024

To,
The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 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.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that:

1. Mr. Dharampal Kimatram Kalani, Compliance Officer of the company has resigned from the post of Compliance Officer of the company from 25th May, 2024 with immediate effect from conclusion of Board meeting.
2. Appointment of Ms. Pooja Kishore Soni (ICSI Membership no. A63755) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with immediate effect from conclusion of Board meeting held on 25th May, 2024.

Please take the above information on record.

Thanking you,

Yours faithfully,
For Aurangabad Distillery Limited


Amardeep Singh Sethi
Whole Time Director
DIN: 00097644





AURANGABAD DISTILLERY LIMITED

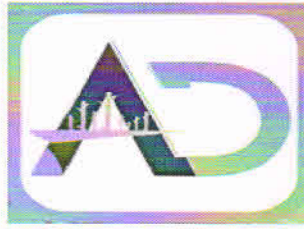
Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and SEBI Circular vide reference no. CIR/CFD/CMD/4/2015 dated 09th September 2015, with regard to change in Key Managerial Personnel is given hereunder:

1. Resignation of Mr. Dharampal Kimatram Kalani as Compliance Officer of the Company:

Sr. No.	Particulars:	Information of such event
1.	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation by Dharampal Kimatram Kalani as Compliance Officer of the company due to pre occupation
2.	Date of Appointment / Cessation & Term of appointment	From 25 th May, 2024 with immediate effect from conclusion of Board meeting held on 25 th May, 2024
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosures of relationship between Director inter-se	N.A.

2. Appointment of Ms. Pooja Kishore (A63755) as Company Secretary and Compliance Officer (Key Managerial Personnel):

Sr. No.	Particulars:	Information of such event
1.	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Ms. Pooja Kishore Soni (ICSI Membership No. A63755) as Company Secretary and Compliance Officer (Key Managerial Personnel)



AURANGABAD DISTILLERY LIMITED

2.	Date of Appointment / Cessation & Term of appointment	25 th May, 2024
3.	Brief Profile (in case of appointment)	Ms. Pooja Kishore Soni is Associate member of the Institute of Company Secretaries of India (ICSI), aged 34 years and have 10 years of experience in fields of Compliance, taxation, litigation and Audits.
4.	Disclosures of relationship between Director inter-se	N.A.

Address: Hari Pooja Puram, A-3 Bungalow Opp. Rajhans Press, Kasaba Bhavda Road, Nagala Park, Kolhapur, 416003

To,
The Board of Directors
Aurangabad Distillery Limited
A/P Walchandnagar, Tal. Indapur,
Pune, Maharashtra, India, 413114

Dear Sir/Ma'am,

I hereby convey my sincere thanks to the Board of Directors, CFO, Senior Management of the Company for their unstinted support and cooperation extended during my tenure as Compliance Officer of the Company.

Yours Faithfully

DHARAMPAL
KIMATRAM
KALANI

Digitally signed by DHARAMPAL KIMATRAM KALANI
DN: c=IN, postalCode=+61003, st=MAHARASHTRA, street=A-3
HARIPUJAPUR NEAR RAJHINS PINEAGLA PARK KOLHAPUR,
I=KOLHAPUR, o=Personal,
serialNumber=d9495e95dc1217031a1690c3c3f5ee2aa358ee955e29
86797618070859e96a,
pseudonym=acd3086595e5488c92ee27cfef18292,
2.5.4.20=8749af16c40546c5c385b2a38703481514b15d74488511a
a547172c78c05e, email=DHARAMKALANI@GMAIL.COM,
cn=DHARAMPAL KIMATRAM KALANI
Date: 2024.05.24 17:33:17 +05'30'

Dharampal Kimatram Kalani