



AURANGABAD DISTILLERY LIMITED

Date: 9th November 2023

To,
The Manager,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, BKC,
Bandra—Kurla Complex,
Bandra (East), Mumbai-400051.

Symbol: AURDIS

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in composition of the Board:

(a) Mr. Karan Vallabh Yadav (DIN: 07587347), has tendered his resignation as the Whole Time Director of the Company, with effect from close of business hours on 9th November 2023, citing pre-occupation.

(b) Mr. Tanaji Haribhau Yadav (DIN: 07989992), has tendered his resignation as the Whole Time Director of the Company, with effect from close of business hours on 9th November 2023, citing pre-occupation.

(c) pursuant to the resolution passed by members of the Company dated 30th September 2023, the term of Mr. Avinash Nivrutti Salunke (DIN: 03586610) as an Independent Director of the Company, will come to an end on 12th November 2023.

Thanking you,

Yours faithfully,

For Aurangabad Distillery Limited

Komal Shendge
Company Secretary



AURANGABAD DISTILLERY LIMITED

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Particulars	Description
1.	Name of Director	Mr. Karan Yadav
2.	Date of cessation	Close of business hours on 9 th November 2023
3.	Detailed reasons for the resignation	Mr. Karan Yadav has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Sr. No.	Particulars	Description
1.	Name of Director	Mr. Tanaji Yadav
2.	Date of cessation	Close of business hours on 9 th November 2023
3.	Detailed reasons for the resignation	Mr. Tanaji Yadav has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Name: Karan Vallabh Yadav

DIN: 07587347

Address: Plot No. 210, above Indian Bank Samarth Nagar Aurangabad 431001

Date: 4/11/2023

To,

The Board of Directors

Aurangabad Distillery Limited

Address: A/P Walchandnagar, Tal. Indapur,
Pune, Maharashtra, India, 413114.

Subject: Resignation from the Office of Whole-time director of the Company

Dear Sir,

I wish to Inform to the Board of Directors of Aurangabad Distillery Limited, that I hereby tender my resignation from the Office of Whole-time director of the Company with effect from 9th November 2023 due to Pre-occupation.

Kindly accept my resignation and acknowledge the receipt of the same.

Thanking You.



Karan Vallabh Yadav

DIN: 07587347

Name: Tanaji Haribhau Yadav
DIN: 07989992
Address: G 896, Indapur Tal, Belwadi Pune 413106

Date: 4/11/2023

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

Subject: Resignation from the Office of Whole-time director of the Company

Dear Sir,

I wish to Inform to the Board of Directors of Aurangabad Distillery Limited, that I hereby tender my resignation from the Office of Whole-time director of the Company with effect from 9th November 2023 due to Pre-occupation.

Kindly accept my resignation and acknowledge the receipt of the same.

Thanking You.



Tanaji Haribhau Yadav
DIN: 07989992