

March 4, 2026

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code (BSE): 544203	National Stock Exchange of India Limited “Exchange Plaza” C-1, Block G, Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Symbol: ABDL
Our Reference No. 119/2025-26	Our Reference No. 119/2025-26

Sub: Change in Senior Management Personnel of the Company - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Para A(7) & (7C) of Part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, we wish to inform you that basis recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has today, viz. March 4, 2026, approved the appointment of Mr. Uday Rao, as Marketing Director and designated as Senior Management Personnel (“SMP”) of the Company, with effect from today, i.e. March 4, 2026.

Further, we wish to inform you that Ms. Roshni Chatterjee, Marketing Director and a SMP of the Company, has resigned, which will be effective from March 13, 2026.

The details with respect to the said appointment and resignation as required under Regulation 30 read with Para A (7) & (7C) of Part A of Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026** dated January 30, 2026, is enclosed as **Annexure A** and the letter of resignation received from Ms. Roshni Chatterjee containing reasons for the resignation is enclosed as **Annexure B**.

This intimation is also being uploaded on Company’s website and can be accessed at <https://www.abdindia.com/>

Request you to please take the above information on records.

Thanking you,

For Allied Blenders and Distillers Limited

Sumeet Maheshwari
Company Secretary & Compliance Officer
Membership No. ACS - 15145

Encl.: a/a

ANNEXURE A

DETAILS WITH RESPECT TO CHANGES OF SENIOR MANAGEMENT PERSONNEL UNDER REGULATION 30(6) READ WITH PARA A(7) & (7C) OF PART A OF SCHEDULE III OF THE LISTING REGULATIONS AND SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 DATED JANUARY 30, 2026:

Sr. No	Details of Events that need to be Provided	Mr. Uday Rao	Ms. Roshni Chatterjee
1	Reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise ;	Appointed Mr. Uday Rao, as Marketing Director and SMP of the Company with effect from March 4, 2026.	Ms. Roshni Chatterjee, Marketing Director and a SMP of the Company, has resigned from the services of the Company with effect from Close of Business hours of March 13, 2026.
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment ;	March 4, 2026	Close of Business hours of March 13, 2026
3	Brief Profile (in case of appointment)	<p>Uday is an accomplished marketing and commercial leader with 25+ years of experience across the alcohol, consumer, telecom, insurance, and healthcare industries. Over the course of his career, Uday has worked with leading organizations such as Pernod Ricard India, Tilaknagar Industries, Vodafone, Metlife Insurance Ltd, McDowell and others.</p> <p>He has successfully scaled businesses, steered brand strategies, built portfolio leadership for multi-state business, driven high-impact marketing programs, data-led A&P optimization, and team capability building across multiple markets.</p> <p>As Marketing Director in ABD, Uday will oversee and drive the performance of established brands and new product development in prestige, semi-premium and premium market categories.</p>	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	<p>Not Applicable</p> <p>Mr. Uday Rao is not inter-se related to any Director/KMP of the Company.</p>	Not Applicable

Annexure B

Date: 23rd January 2026

To
The Managing Director,
Allied Blenders and Distillers Limited ("ABDL"),
3rd and 4th floor,
Shankarrao Naram Marg,
Lower Parel (W),
Mumbai – 400013

Subject: Resignation from the position of Marketing Director and Senior Management Personnel ('SMP') of Allied Blenders and Distillers Limited ("ABDL" / "Company")

Dear Sir,

I hereby wish to tender my resignation from the position of Marketing Director as well as SMP of the Company due to personal reasons. I would like to be relieved from my responsibilities by 13th March 2026.

I sincerely thank you for the opportunities and support provided to me during my tenure with the organization, and I wish the Company continued success and growth in all its future endeavors.

Please acknowledge receipt of this letter.

Thanking You.

Roshni Chatterjee

Roshni Chatterjee