

June 18, 2026

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: 36/ 2026-27	

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 and other applicable provisions of SEBI Listing Regulations, we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its Meeting held today, i.e. Thursday, June 18, 2026, had, *inter alia*, considered and approved the following:

Change in Key Managerial Personnel ("KMP") - Chief Revenue Officer ("CRO"):

- a) Appointment of **Mr. Monish Bhasin as the CRO and KMP** as well as SMP of the Company, effective from July 1, 2026.
- b) Resignation of Mr. Manoj Kumar Rai as CRO and KMP as well as SMP of the Company with effect from close of business hours of June 30, 2026.

The details with respect to the said changes in the KMP as required under Regulation 30 read with 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**.

Further, pursuant to Regulation 30 read with Para A (7C) of Part A of Schedule III of SEBI Listing Regulations, resignation letter of Mr. Manoj Kumar Rai is enclosed as **Annexure B**.

The Board Meeting concluded at 3:57 P.M. (IST).

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

The above is for your information and record.

Thanking you.

Yours faithfully,
For **Allied Blenders and Distillers Limited**

Sumeet Maheshwari
Company Secretary and Compliance Officer
Membership No. ACS 15145

Encl.:- As above

Annexure A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/ 49/ 14 /14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Details of Events that need to be Provided	Appointment	Resignation/ s
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Monish Bhasin as the Chief Revenue Officer and Key Managerial Personnel as well as SMP of the Company with effect from July 1, 2026.	Resignation of Mr. Manoj Kumar Rai as the Chief Financial Officer and KMP as well as SMP of the Company with effect from close of business hours of June 30, 2026.
2	Date of appointment /cessation (as applicable) and term of appointment	July 1, 2026	Close of Business hours of June 30, 2026
3	Brief Profile (in case of appointment)	<p>Monish is a senior commercial leader with over 28 years of experience across the alco-bev and consumer goods sectors, with a proven track record of driving above-market growth and transforming business performance.</p> <p>In his most recent role as Vice President – Sales, Southern Region at United Spirits Limited, he steered one of Diageo India’s largest geographies by Net Sales Value (NSV), combining strategic foresight with granular market execution.</p> <p>He has earlier worked in Mahindra & Mahindra and Godrej & Boyce.</p> <p>His expertise spans sales strategy, trade marketing, and route-to-market optimization, with a consistent focus on delivering profitable growth.</p>	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	<p>Not Applicable</p> <p>(Mr. Monish Bhasin is not inter-se related to any Director/ KMPs of the Company.)</p>	Not Applicable

Manoj Kumar Rai
4183-3(F), Ansal Versalia, Sector 67A, Gurugram – 122 101
Handset: + 91-8448861949

Date: 18th June, 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 Chief Revenue Officer designated as Key Managerial Personnel ('KMP') and Senior Management Personnel ('SMP') of Allied Blenders and Distillers Limited ("ABDL" / "Company")

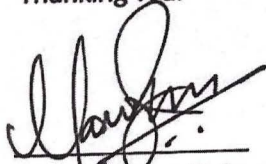
Dear Sir,

I hereby wish to tender my resignation from the position of Chief Revenue Officer ('CRO') designated as KMP as well as SMP of the Company owing to my parents' deteriorating health, which requires my constant attention and care. Accordingly, I would like to be relieved from my responsibilities by June 30, 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 endeavours.

Please acknowledge receipt of this letter.

Thanking You.



Manoj Kumar Rai