



RAVI KUMAR DISTILLERIES LIMITED

Regd. Office : C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Puducherry-605009.
Phone : 0413-2244007, 2248888, 2248887.

E-mail: cs@ravikumardistilleries.com, Website: www.ravikumardistilleries.com
CIN No.L51909PY1993PLC008493. GSTIN/UIN: 34AABCR4195D1ZJ.

September 23rd, 2024

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Dalal Street, Mumbai – 400001.	To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai – 400050.
Scrip Code: 533294	Scrip Code: RKDL

Dear Sir,

Sub: Intimation of appointment of Independent Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

At the Annual General Meeting held on 23rd September, 2024, upon the recommendation of board of directors, the **members approved the appointment of:**

i) Mr. Shailesh Kantilal Kathariya (DIN: 00722390) who was appointed as Additional director in the capacity of Non-Executive Independent Director by the Board at their meeting held on 24th August, 2024, as an Non-Executive Independent Director on the Board of the Company for a period of 5 (Five) years with effect from 24th August, 2024 and

ii) Mr. Dharmendra Dalsingar Yadav (DIN: 10554021) who was appointed as Additional director by the Board in the capacity of Non-Executive Independent Director at their meeting held on 24th August, 2024, as an Non-Executive Independent Director on the Board of the Company for a period of 5 (Five) years with effect from 24th August, 2024.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, it is hereby confirmed that Mr. Shailesh Kantilal Kathariya (DIN: 00722390) and Mr. Dharmendra Dalsingar Yadav (DIN: 10554021) are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority. The disclosures required under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 with respect to appointment of above independent directors are enclosed as “Annexure A”. Kindly take the same on record.

Thanking you,

Yours faithfully,

For RAVI KUMAR DISTILLERIES LIMITED

V. Rajkumar

Company Secretary cum Compliance Officer



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ANNEXURE 'A'

Details of Mr. Shailesh Kantilal Kathariya (DIN: 00722390) and Mr. Dharmendra Dalsingar Yadav (DIN: 10554021) as required under Schedule III – Para A(7) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

Sr. No.	Details of Events that need to be provided	Information of such event(s)	Information of such event(s)
i	Name of the Director	Mr. Shailesh Kantilal Kathariya (DIN: 00722390)	Mr. Dharmendra Dalsingar Yadav (DIN: 10554021)
ii	Reason for change	Appointment (Approval of the members at the AGM)	Appointment (Approval of the members at the AGM)
iii	Date and terms of appointment	Appointed as Non-Executive Independent Director of the company w.e.f. 24 th August, 2024 for a period of 5 consecutive years.	Appointed as Non-Executive Independent Director of the company w.e.f. 24 th August, 2024 for a period of 5 consecutive years.
iv	Brief profile (in case of appointment)	Mr. Shailesh Kantilal Kathariya is a Chartered Accountant and has rich experience in the field of business management, finance management and taxation matters.	Mr. Dharmendra Dalsingar Yadav possess a good skills and expertise in dealing with accounts, finance and taxation matters and have experience of over a decade in accounting, taxation, international taxation and also possess a strong track record of delivering high-quality audits, compliance solutions, and financial insights to companies.
v	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Shailesh Kantilal Kathariya is not related to any of the Directors of the Company.	Mr. Dharmendra Dalsingar Yadav is not related to any of the Directors of the Company.