



# RAVI KUMAR DISTILLERIES LIMITED

Regd. Office : C-9, C-10, Industrial Estate, 2<sup>nd</sup> Main Road, Thattanchavady, Puducherry-605009.

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CIN No.L51909PY1993PLC008493. GSTIN/UIN: 34AABCR4195D1ZJ.

August 24<sup>th</sup>, 2024

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

**Sub: Outcome of Board Meeting dated 24/08/2024**

This is to inform you that, the Board of Directors of our Company in their meeting held today inter alia approved the following:

1. Appointment of Mr. Shailesh K. Kathariya (DIN: 00722390) as an Additional Director in the category of Independent Director on the Board of the Company with effect from 24<sup>th</sup> August, 2024.
2. Appointment of Mr. Dharmendra D. Yadav (DIN: 10554021) as an Additional Director in the category of Independent Director on the Board of the Company with effect from 24<sup>th</sup> August, 2024.
3. Annual General Meeting: 31<sup>st</sup> Annual General meeting of the Company will be held on Monday, 23<sup>rd</sup> September, 2024 at the Registered Office of the Company.
4. Reconstituted the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee comprising of following members:

**Audit Committee**

Mr. Shailesh K. Kathariya-Chairman  
Mr. Dharmendra D. Yadav-Member  
Mr. Badrinath S. Gandhi-Member

**Nomination and Remuneration Committee**

Mr. Shailesh K. Kathariya-Chairman  
Mr. Dharmendra D. Yadav-Member  
Ms. Vidhisa Shetty-Member

**Stakeholder Relationship Committee**

Mr. Dharmendra D. Yadav-Chairman  
Mr. Shailesh K. Kathariya-Member  
Mr. Badrinath S. Gandhi-Member

Kindly take the same on record.

Thanking you,

Yours faithfully,

For RAVI KUMAR DISTILLERIES LIMITED

**V. Rajkumar**

**Company Secretary cum Compliance Officer**