



Ref No: AWL/SECT/2024-25/80

December 30, 2024

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 543458

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: AWL

Dear Sir / Madam,

Sub: Outcome of Board Meeting of Adani Wilmar Limited (“the Company”) held on December 30, 2024 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

We would like to inform you that the Board of Directors of the Company at its meeting held today, i.e. December 30, 2024 which commenced at 2:15 P.M. (IST) and concluded at 3:00 P. M. (IST) have noted / approved the following:

1) Pursuant to an agreement signed / being signed between Adani Commodities LLP (“ACL”) and Lence Pte. Ltd (“LPL”), Mr. Pranav V. Adani, Non-Executive and Non- Independent Director (DIN: 00008457) and Dr. Malay Mahadevia, Non-Executive and Non- Independent Director (DIN: 00064110) representing ACL have resigned from the Board of the Company along with their membership in various Committees in which they are members. The disclosures as required under Regulation 30 of the SEBI Listing Regulations and SEBI circular dated July 13, 2023 in respect of the resignation of Non-Executive and Non-Independent directors are set out in **Annexure 1**. Resignation letters pursuant to Regulation 30 and Schedule III of SEBI Listing Regulations are enclosed herewith as **Annexure 2 and 3**. Mr. Pranav V. Adani and Dr. Malay Mahadevia have confirmed that there are no other material reasons for their resignation other than those mentioned in their resignation letters.

2) Change in name of the Company from “Adani Wilmar Limited” to “AWL Limited” or “AWL Agri Business Limited” or “Fortune Agri Business Limited” or such other name as approved by the Ministry of Corporate Affairs (“MCA”), subject to approval of shareholders, MCA and such other applicable statutory / regulatory authorities, as required.

You are requested to take the same on records.

Thanking You,
Yours faithfully,
For Adani Wilmar Limited

Darshil Lakhia
Company Secretary
Memb. No: A20217

Adani Wilmar Ltd.
Fortune House
Nr. Navrangpura Railway Crossing
Ahmedabad – 380 009
Gujarat, India
CIN: L15146GJ1999PLC035320

Tel +91 79 2645 5650
Fax +91 79 2645 5621
info@adaniwilmar.in
www.adaniwilmar.com

Registered Office: Fortune House, Nr. Navrangpura Railway Crossing, Ahmedabad 380 009, Gujarat, India

Annexure-I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Pranav V. Adani and Dr. Malay Mahadevia have resigned as directors nominated by Adani Commodities LLP pursuant to signing of an agreement dated December 30, 2024 between Adani Commodities LLP and Lence Pte. Ltd. There are no other material reasons for resignation other than those mentioned in the resignation letters.
Date of cessation	December 30, 2024
Brief profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Information as required under circular No.LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	Not Applicable

From
Mr. Pranav V. Adani
(DIN: 00008457)

Date: December 30, 2024

To
The Board of Directors
Adani Wilmar Limited
Fortune House, Near Navrangpura Railway Crossing, Ahmedabad 380009.
CIN: L15146GJ1999PLC035320

Dear Sir(s),

Sub: Resignation as Director

Pursuant to provisions of Section 168(1) of The Companies Act, 2013 read with Rule 16 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and pursuant to an agreement signed/ proposed to be signed on December 30, 2024 between Adani Commodities LLP, Adani Enterprises Limited and Lence Pte. Ltd., I, Pranav V. Adani, presently Director at **Adani Wilmar Limited** (CIN: L15146GJ1999PLC035320) ("**Company**"), resign as a Director of the Company with effect from December 30 2024.

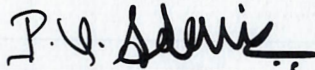
I hereby also irrevocably and unconditionally tender my resignation from all committees of the Board of the Company of which I am a member and such resignation to is also effective the date of my resignation as a Director of the Company.

I hereby confirm that I have no claims of any nature whatsoever, outstanding against the Company including but not limited to any claims arising out of or in connection with my directorship or resignation therefrom, or unpaid remuneration, whether statutory or otherwise, or the loss of any right relating to the aforesaid.

I request you to acknowledge and accept my resignation by signing a copy of this letter and handing it back to me. By doing so, you irrevocably and unconditionally acknowledge and accept that the Company and/or its subsidiaries and/or their directors, officers and employees have no claims against me, whether statutory or otherwise, including but not limited to any claims arising out of or in connection with my directorship / membership of any Board committee or resignation therefrom.

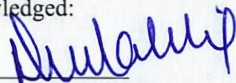
Kindly confirm my resignation and arrange to file the necessary e-forms with the office of the Registrar of Companies / Ministry of Corporate Affairs to that effect.

Thanking you,
Yours faithfully,



Name: Pranav V. Adani
DIN: 00008457

Acknowledged:



Name: Darshil Lakhia
Company Secretary
Adani Wilmar Limited



From
Dr. Malay Mahadevia
(DIN: 00064110)

Date: December 30, 2024

To
The Board of Directors
Adani Wilmar Limited
Fortune House, Near Navrangpura Railway Crossing, Ahmedabad 380009.
CIN: L15146GJ1999PLC035320

Dear Sir(s),

Sub: Resignation as Director

Pursuant to provisions of Section 168(1) of The Companies Act, 2013 read with Rule 16 of the Companies (Appointment and Qualification of Directors) Rules, 2014, and pursuant to an agreement signed/ proposed to be signed on December 30, 2024 between Adani Commodities LLP, Adani Enterprises Limited and Lence Pte. Ltd., I, Dr. Malay Mahadevia, presently Director at **Adani Wilmar Limited** (CIN: L15146GJ1999PLC035320) ("**Company**"), resign as a Director of the Company with effect from December 30 2024.

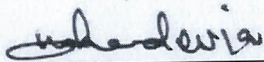
I hereby also irrevocably and unconditionally tender my resignation from all committees of the Board of the Company of which I am a member and such resignation to is also effective the date of my resignation as a Director of the Company.

I hereby confirm that I have no claims of any nature whatsoever, outstanding against the Company including but not limited to any claims arising out of or in connection with my directorship or resignation therefrom, or unpaid remuneration, whether statutory or otherwise, or the loss of any right relating to the aforesaid.

I request you to acknowledge and accept my resignation by signing a copy of this letter and handing it back to me. By doing so, you irrevocably and unconditionally acknowledge and accept that the Company and/or its subsidiaries and/or their directors, officers and employees have no claims against me, whether statutory or otherwise, including but not limited to any claims arising out of or in connection with my directorship / membership of any Board committee or resignation therefrom.

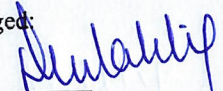
Kindly confirm my resignation and arrange to file the necessary e-forms with the office of the Registrar of Companies / Ministry of Corporate Affairs to that effect.

Thanking you,
Yours faithfully,



Name: Malay Mahadevia
DIN: 00064110

Acknowledged:


Name: Darshil Lakhia
Company Secretary
Adani Wilmar Limited

