



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.

Date: January 30, 2025

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

We wish to inform you that, the Members of the Company through Postal Ballot on 30th January, 2025 (last day of e-voting) have approved appointment of Mr. Muthumani Rajesaker (DIN: 10752795) who was appointed as Additional director in the capacity of Non-Executive Independent Director by the Board at their meeting held on 12th November, 2024, as an Non-Executive Independent Director on the Board of the Company for a period of 5 (Five) years with effect from 12th November, 2024.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, it is hereby confirmed that Mr. Muthumani Rajesaker (DIN: 10752795) is 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 & Compliance Officer



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ANNEXURE 'A'

Details of Mr. Muthumani Rajesaker (DIN: 10752795) 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)
i	Name of the Director	Mr. Muthumani Rajesaker (DIN: 10752795)
ii	Reason for change	Appointment (Approval of members through Postal Ballot)
iii	Date and terms of appointment	Appointed as Non-Executive Independent Director of the company w.e.f. 12 th November, 2024 for a period of 5 consecutive years.
iv	Brief profile (in case of appointment)	Mr. Muthumani Rajesaker is a retired Government Employee and has very good experience in the field of taxation and actively participated in the reform from the Central Sales Tax to VAT and finally GST matters. He has also worked as the Managing Director of a sick Cooperative Sugar Mills and managed it well particularly its working capital.
v	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Muthumani Rajesaker is not related to any of the Directors of the Company.