

Ref No: AWL/SECT/2024-25/76

December 6, 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: Press Release/ Media Release: "Adani Wilmar Limited names Shrikant Kanhere as the Deputy Chief Executive Officer."

Please find attached copy of press release dated December 6, 2024 titled "Adani Wilmar Limited names Shrikant Kanhere as the Deputy Chief Executive Officer."

Kindly take the same on records.

Thanking you,

Yours faithfully, For Adani Wilmar Limited

Darshil Lakhia Company Secretary Memb. No: A2O217

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



Adani Wilmar names Shrikant Kanhere as the Deputy Chief Executive Officer

~ This appointment is in addition to his current profile as the Chief Financial Officer~

Ahmedabad, December 5, 2024: Adani Wilmar Limited (AWL), one of India's largest food & FMCG companies, today announces the appointment of Mr. Shrikant Kanhere as the Deputy Chief Executive Officer (Dy. CEO) with immediate effect. Based in Ahmedabad, Mr. Kanhere will assume this role in addition to his current profile as the Chief Financial Officer (CFO) of the company.

Mr. Kanhere, who joined AWL in 2013 as the CFO, brings over 25 years of rich experience spanning across consulting, manufacturing, services and the FMCG sector. Before his tenure at AWL, he was associated with Reliance Industries Limited and Vodafone Digilink Limited, further enriching his diverse professional background.

Following this appointment, Mr. Kanhere and Mr. Saumin Sheth, COO will work closely with MD & CEO Mr. Angshu Mallick to manage the overall operations of the company. Mr. Kanhere will be mainly responsible for business development, investor relations and financial management while Mr. Saumin Sheth will continue to lead sourcing of raw materials, trading and manufacturing operations.

The Board of Directors believe that this new arrangement will enable AWL to strengthen its management for the next phase of growth.

About Adani Wilmar

Adani Wilmar Limited (AWL) is one of the largest Food & FMCG companies in India offering most of the primary kitchen essentials for Indian consumers, including edible oil, wheat flour, rice, pulses and sugar. The company's products are offered under a diverse range of brands across a broad price spectrum catering to different customer groups. Its flagship brand 'Fortune' is one of the largest selling edible oil and food brands in India. It has a wide array of packaged foods including packaged wheat flour, rice, pulses, besan, sugar, soya chunks and ready-to-cook biryani kits. It also offers a diverse range of industry essentials, including oleo chemicals, castor oil and its derivatives and de-oiled cakes and the HPC category under the brand Alife that includes soap and hand wash.

For additional information, please contact: Media Contacts:

Evelyn Vaz | Evelyn.vaz@adfactorspr.com | +91 9833678010