



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.

August 24th, 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 meeting held on 24th August, 2024, the board approved the appointment of:

- 1) 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 24th August, 2024.
- 2) 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 24th August, 2024.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, it is hereby confirmed that Mr. Shailesh K. Kathariya (DIN: 00722390) and Mr. Dharmendra D. 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 K. Kathariya (DIN: 00722390) AND Mr. Dharmendra D. 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 K. Kathariya (DIN: 00722390)	Mr. Dharmendra D. Yadav (DIN: 10554021)
ii	Reason for change	Appointment	Appointment
iii	Date and terms of appointment	Appointed as an Additional Director in the category of Independent Director w.e.f. 24 th August, 2024 for a period of 5 consecutive years subject to approval of Members at the ensuing General Meeting.	Appointed as an Additional Director in the category of Independent Director w.e.f. 24 th August, 2024 for a period of 5 consecutive years subject to approval of Members at the ensuing General Meeting.
iv	Brief profile (in case of appointment)	Mr. Shailesh K. Kathariya is a Chartered Accountant and has rich experience in the field of business management, finance management and taxation matters.	Mr. Dharmendra D. 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 K. Kathariya is not related to any of the Directors of the Company.	Mr. Dharmendra D. Yadav is not related to any of the Directors of the Company.