



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.

September 23rd, 2024

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

Sub: Completion of tenure of an Independent Directors

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that **Mr. Popatlal M. Kathariya (DIN: 00281395)** and **Mr. KSM Rao (DIN: 02096588)** will be completing their second and final term as an Independent Director on 23rd September, 2024 and consequently ceases to be a Director of the Company w.e.f. the close of business hours on **23rd September, 2024**.

Further, **Mr. Ashok R. Shetty (DIN: 02236271)** will be completing his second and final term as an Independent Director on 26th September, 2024 and consequently ceases to be a Director of the Company w.e.f. the close of business hours on **26th September, 2024**.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Popatlal M. Kathariya (DIN: 00281395), Mr KSM Rao (DIN: 02096588) and Mr. Ashok R. Shetty (DIN: 02236271) for their extensive contribution and stewardship.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith 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. Popatlal M. Kathariya (DIN: 00281395), Mr KSM Rao (DIN: 02096588) and Mr. Ashok Shetty (DIN: 02236271) 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)	Information of such event(s)
i	Name of the Director	Mr. Popatlal M. Kathariya (DIN: 00281395)	Mr KSM Rao (DIN: 02096588)	Mr. Ashok Shetty (DIN: 02236271)
ii	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)	Cessation (Completion of tenure as an Independent Director)	Cessation (Completion of tenure as an Independent Director)
iii	Date of appointment/cessation (as applicable) & term of appointment/reappointment	23 rd September, 2024	23 rd September, 2024	26 th September, 2024
iv	Brief profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable
v	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable