



## RAVI KUMAR DISTILLERIES LIMITED

Regd. Office : C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Puducherry - 605 009.

Phone : 0413 - 2244007, 2248888, 2248887 E-mail : cs@ravikumardistilleries.com

Website : www.ravikumardistilleries.com CIN No. : L51909PY1993PLC008493, GSTIN : 34AABCR4195D1ZJ

RKDL/2020-2021

November 23<sup>rd</sup>, 2020

To Secretary Listing Department <b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Dalal Street, Mumbai - 400001	To Secretary Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurlia Complex, Mumbai - 400050
<b>Scrip Code: 533294</b>	<b>Scrip Code: RKDL</b>

Dear Sir,

**Sub: Outcome of Board Meeting dated 23.11.2020**

This is to inform you that, the Board of Directors of our Company in their meeting held today have transacted the following business:

1. Considered and appointed Ms. Vidhisa Shetty (DIN:08967328) as Additional Director (Non-Executive & Independent Women Director) of the Company as recommended by Nomination and Remuneration Committee for a period of five years subject to approval of members at the ensuing Annual General Meeting of the Company.

**Brief Profile :**

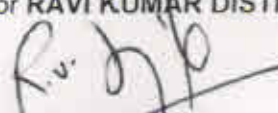
Ms. Vidhisa Shetty is a B.Com Graduate. She has also done Master in Management Studies (Finance) from Mumbai University. She has very good experience in the field of finance, accounting, audit and taxation.

Kindly note that the Board Meeting commenced at 4.29 p.m. and concluded at 4.31 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully  
For RAVI KUMAR DISTILLERIES LIMITED

  
R. V. RAVIKUMAR  
MANAGING DIRECTOR  
DIN: 00336646

