



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.

RKDL/2023-24

Date: 10.05.2023

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 REAPPOINTMENT OF MANAGING DIRECTORS AND WHOLE-TIME DIRECTORS OF THE COMPANY.

This is to inform that Board of directors at their meeting held on Wednesday, 10th May, 2023 has reappointed Mr. R.V. Ravikumar as Managing director of the company for a period of 3 years and Mr. Badrinath S Gandhi as Whole-time director of the company for a period of 3 years pursuant to recommendation made by Nomination and Remuneration Committee and subject to approval of members by way of postal ballot.

Kindly take the same in your records.

Thanking you,

For **RAVI KUMAR DISTILLERIES LIMITED**

V RAJKUMAR
Company Secretary & Compliance officer