



Date: 28th January 2021

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001. Scrip Code: 532497	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051. Scrip Code: RADICO
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Sub: **Intimation about change of Company Secretary and Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs / Madam,

With reference to above subject, we would like to inform you that the Board of Directors, pursuant to the recommendation of Nomination and Remuneration Committee, has approved the appointment of Mr. Dinesh Kumar Gupta as the Vice President – Legal & Company Secretary and Compliance Officer of the Company with effect from 28th January 2021 in place of Mr. Amit Manchanda, who has resigned as Vice President & Company Secretary with effect from 28th January 2021.

Brief profile of Mr. Gupta is mentioned below.

Mr. Gupta is a Commerce and Law graduate & holds CFA Charter. Mr. Gupta is a qualified fellow member of Institute of Company Secretaries of India (having membership number - F9191). He has over 19 years of rich work experience in handling multi-disciplinary areas of Secretarial, Legal, Regulatory affairs & Compliance functions for various organizations of repute.

You are requested to please take the above information on record and notify the above information to the Members of your esteemed Stock Exchange.

Thanking you,

Yours faithfully,
For Radico Khaitan Limited


Dr. Lalit Khaitan
Chairman & Managing Director
DIN: 00238222

Radico Khaitan Limited

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