



Ref No: AWL/SECT/2022-23/06

13th April, 2022

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 543458

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: AWL

Sub: Outcome of Resolution passed by circulation by Board of Directors of Adani Wilmar Limited (“Company”) on April 12, 2022.

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

With reference to the above, we would like to inform you that the Board of Directors of the Company has approved and transacted the following businesses by way of resolution passed by circulation on April 12, 2022:-

1. Accorded consent to seek prior approval of shareholders under Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for material related party transactions for the F.Y. 2022-2023;
2. Accorded consent for ratification of Article Nos. 102, 115 and 156 of the Articles of Association by the shareholders of the Company;
3. Approved draft notice of Postal Ballot;
4. Appointed Mr. Chirag Shah and failing him Mr. Raimeen Maradiya, Partner of M/s. Chirag Shah & Associates, Practicing Company Secretaries as Scrutinizer to conduct the Postal Ballot process in a fair and transparent manner;
5. Appointed Central Depository Services (India) Limited (“CDSL”) to provide E-voting facility for Postal Ballot;
6. Appointed Factory Manager for manufacturing unit of the Company situated at Vidisha, Madhya Pradesh;

Adani Wilmar Ltd.
Fortune House
Nr. Navrangpura Railway Crossing
Ahmedabad – 380 009
Gujarat, India
CIN: L15146GJ1999PLC035320

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Fax +91 79 2645 5621
info@adaniwilmar.in
www.adaniwilmar.com

Registered Office: Fortune House, Nr. Navrangpura Railway Crossing, Ahmedabad 380 009, Gujarat, India



7. Granted authority to Factory Manager for obtaining permissions, licences, registrations, approvals etc. for manufacturing unit of the Company situated at Vidisha, Madhya Pradesh;

8. Appointed Factory Manager for manufacturing unit of the Company situated at Saoner, Maharashtra; and

9. Granted authority to Factory Manager for obtaining permissions, licences, registrations, approvals etc. for manufacturing unit of the Company situated at Saoner, Maharashtra.

Please note that the Notice of Postal Ballot and Calendar of events for Postal Ballot shall be intimated separately.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Adani Wilmar Limited

Darshil Lakhia
Company Secretary
Memb. No: A20217

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