



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 : 34AABCR4Y95D1ZJ

RKDL/2020-2021

2-8
24.09.2020

The NSE Ltd,
Exchange Plaza,
Plot No.C/1, G Block,
Bandra - Kurla Complex,
Bandra (E),
Mumbai-400051.

Sub: Clarification on Resignation of Director Mrs. Jeyanthei Narayanasami

Ref: Ravi Kumar Distilleries Limited (Scrip Code 533294)

In continuation of our letter dated 09.09.2020 regarding resignation of Mrs. Jeyanthei Narayanasami. We are forwarding herewith additional disclosure received from her i.e. detailed reasons for the resignation as per sub regulation 7(B) of PART A of Schedule III of Regulation 30 of SEBI (LODR) 2015.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For Ravi Kumar Distilleries Limited

R.V. Ravikumar
Managing Director
DIN: 00336646



To

The BSE Ltd/

The NSE Ltd

Mumbai

Respected Sirs

Sub: Continuation Letter after Resignation –reg

Ref: Point 7(B) of PART A of Schedule III of Regulation 30 of LODR

I hereby bring to your kind information that there are no material reasons for my resignation from the Board of M/s Ravi Kumar Distilleries Limited, Industrial Area, Thanntanchavady, Puducherry, other than which mentioned in my resignation letter.

Kindly take the above on record.

Thanking You



N Jeyanthei

DIN: 07143462