



Ref No: AWL/SECT/2021-22/33

3<sup>rd</sup> August, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Change in Statutory Auditors.**

Dear Sir,

In terms of the SEBI Listing Regulations, we hereby inform that based on the recommendation of the Audit Committee, the Board of Directors of Adani Wilmar Limited ('the Company') at its meeting held on 3<sup>rd</sup> August, 2022, has approved and recommended to the shareholders of the Company, the appointment of M/s S R B C & Co, LLP, Chartered Accountants (ICAI Firm Regn. No. 324982E/E300003) and M/s Dharmesh Parikh & Co., LLP, Chartered Accountants (ICAI Firm Regn. No. 112054W/W100725) as the Joint Statutory Auditors of the Company to hold the office for a term of of 5 (five) consecutive years commencing from the conclusion of the ensuing 24<sup>th</sup> Annual General Meeting (AGM) of the Company till the conclusion of 29<sup>th</sup> AGM of the Company.

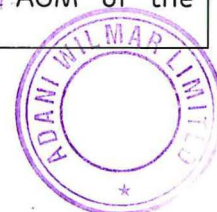
The appointment of M/s S R B C & Co, LLP and M/s Dharmesh Parikh & Co., LLP, as the Joint Statutory Auditors of the Company is subject to the approval of the shareholders at the ensuing 24<sup>th</sup> AGM of the Company. M/s Shah Dhandharia & Co, LLP, Chartered Accountants, the present Statutory Auditors of the Company will complete their first term at the conclusion of the ensuing 24<sup>th</sup> AGM of the Company.

Brief details, as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI circular dated 9<sup>th</sup> September, 2015, with respect to appointment of M/s S R B C & Co, LLP and M/s Dharmesh Parikh & Co., LLP as the Joint Statutory Auditors of the Company are as under:

Sr. No.	Particulars	Disclosure
1	Reason for change	The shareholders of the Company had at the 19 <sup>th</sup> AGM of the Company held on 8 <sup>th</sup> August, 2017, appointed M/s. Shah Dhandharia & Co, LLP, Chartered Accountants as the Statutory Auditors of the Company to hold the office for a term of 5 (five) consecutive years. M/s. Shah Dhandharia & Co, LLP will complete their present term at the conclusion of the ensuing 24 <sup>th</sup> AGM of the Company.

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

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

Sr. No.	Particulars	Disclosure
2	Date and term of appointment of proposed Joint Statutory Auditors	M/s S R B C & Co, LLP and M/s Dharmesh Parikh & Co., LLP, will hold the office as Joint Statutory Auditors of the Company for a term of 5 (five) consecutive years commencing from the conclusion of the ensuing 24 <sup>th</sup> AGM of the Company till the conclusion of 29 <sup>th</sup> AGM of the Company, subject to approval of the shareholders of the Company.
3	Brief Profile of proposed Joint Statutory Auditors	<p>M/s S R B C &amp; Co, LLP, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Audit Firm has valid Peer Review certificate and is part of S.R. Batliboi &amp; Affiliates network of audit firms. It is primarily engaged in providing audit and assurance services to its clients.</p> <p>M/s. Dharmesh Parikh &amp; Co LLP, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India.. The Audit firm has a valid Peer Review certificate. It is primarily engaged in providing audit and assurance services to its clients.</p>

Kindly take note of the same.

Thanking you,

Yours faithfully,  
For, Adani Wilmar Limited

  
Darshil Lakhia  
Company Secretary  
Memb. No: A20217

