



RKL/SX/2022-23/76
December 28, 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 532497	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Code: RADICO
---	--

Sub: Clarification regarding the intimations filed under Regulation 7(2)(b) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Madam/Sir,

This is with reference to our intimations dated August 27, 2022 and August 31, 2022 filed with the Stock Exchanges in Form C under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the trades executed by Ms. Shailja Devi.

Please note that the name of Ms. Shailja Devi was included in the list of designated persons with effect from May 30, 2014 when she was appointed as the Non-Executive, Non-Independent Director of the Company. However, as Ms. Shailja Devi ceased to be the Non-Executive, Non-Independent Director of the Company effective from May 07, 2019, consequently, she ceased to be the designated person of the Company.

In this regard, we hereby submit that the aforesaid disclosures were inadvertently filed by the Company even after the period when she ceased to be a Designated Person.

We, therefore, request your good office to kindly remove the aforesaid filings from your records for the purpose of giving correct representation to the stakeholders of the Company.

You are requested to kindly take this on your records.

Thanking You,

Yours faithfully,

For Radico Khaitan Limited

(Dinesh Kumar Gupta)
Vice President - Legal &
Company Secretary
Email Id: investor@radico.co.in

RADICO KHAITAN LIMITED

Plot No. J-1, Block B-1, Mohan Co-op. Industrial area
Mathura Road, New Delhi-110044
Ph: (91-11) 4097 5444/555 Fax: (91-11) 4167 8841-42
Registered Office: Rampur Distillery, Bareilly Road, Rampur-44901 (UP.)
Phones: 0595-2350601/2, 2351703 Fax: 0595-2350008
E-mail: info@radico.co.in, website: www.radicokhaitan.com
CIN No-L26941UP1983PLC027278