



Ref No: AWL/SECT/2021-22/04

February 22, 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: Details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Adani Wilmar Limited ("the Company")

Dear Sir, Madam

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below details of Key Managerial Personnel (KMP) of the Company authorised individually or jointly to determine materiality of an event/s or information and for the purpose of making disclosures to Stock Exchanges.

Sr. No.	Name	Designation	Contact Details
1.	Mr. Angshu Mallick	Managing Director and Chief Executive Officer	"Fortune House", Near Navrangpura Railway Crossing, Ahmedabad 380009, Gujarat. Contact Details: + 91-79- 26455650 Email id: investor.relations@adaniwilmar.in
2.	Mr. Shrikant Kanhere	Chief Financial Officer	
3.	Mr. Darshil Lakhia	Company Secretary	

Kindly take the same on record.

Thanking You,
Yours faithfully,

For Adani Wilmar Limited

Darshil Lakhia
Company Secretary
Memb. No: A20217



Adani Wilmar Ltd.
Fortune House
Nr. Navrangpura Railway Crossing
Ahmedabad – 380 009
Gujarat, India
CIN: U15146GJ1999PLC035320

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