



RKL/SX/2021-22/33  
July 28, 2021

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai – 400 001.</u>  Scrip Code: 532497	National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) <u>Mumbai – 400 051.</u>  Scrip Code: RADICO
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**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, 2015, we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company, at their meeting held on July 28, 2021, has approved the appointment of M/s. Walker Chandiook & Co LLP, Chartered Accountants (Registration no.001076N/N500013) as Statutory Auditors of the Company for a period of five years i.e. to hold office from the conclusion of the forthcoming annual general meeting till the conclusion of 42<sup>nd</sup> annual general meeting.


Further, in accordance with provisions of Section 139 of the Companies Act, 2013 and rules framed thereunder, the five year tenor of M/s. BGJC & Associates LLP, Chartered Accountants concludes at the forthcoming AGM.

We request you to take the same on record.

Thanking You,

Yours faithfully,

**For Radico Khaitan Limited**

  
**(Dinesh Kumar Gupta)**  
**Vice President - Legal &**  
**Company Secretary**



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**Radico Khaitan Limited**

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