



RAVI KUMAR DISTILLERIES LIMITED

Regd. Office : C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Puducherry-605009.
Phone : 0413-2244007, 2248888, 2248887.

E-mail: cs@ravikumardistilleries.com, Website: www.ravikumardistilleries.com
CIN No.L51909PY1993PLC008493. GSTIN/UIN: 34AABCR4195D1ZJ.

February 11th, 2025

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Dalal Street, Mumbai – 400001. Scrip Code: 533294	To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai – 400050. Scrip Code: RKDL
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Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that Mr. V Rajkumar, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company and he will be relieved from the services of the Company with effect from close of business hours on 12th February, 2025.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 are given in the enclosed Annexure – A.

Kindly take above information on your records.

Thanking you,
Yours faithfully,
For **RAVI KUMAR DISTILLERIES LIMITED**

R.V. RAVIKUMAR
Managing Director
DIN: 00336646



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ANNEXURE 'A'

Sr. No.	Particulars	Details
i	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. V Rajkumar as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, due to his better prospects.
ii	Date of appointment/ cessation (as applicable) & terms of appointment	With effect from close of business hours on 12 th February, 2025
iv	Brief profile (in case of appointment)	Not Applicable
v	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

From: CS Rajkumar [mailto:rajusecretary@gmail.com]

Sent: Tuesday, February 11, 2025 3:53 PM

To: CS

Subject: Re: Resignation from the Position of Company Secretary

Dear Sirs,

I hereby tender my resignation from the position of Company Secretary of the Company, with effect from 12th Feb 2025, for a better prospects. . Kindly arrange to inform tock exchanges and file necessary form with ROC.

I am grateful for the opportunities, support, and professional growth that I have experienced during my tenure with RKDL.

Regards

V. Rajkumar