



Ref No: AWL/SECT/2023-2024/45

Date: 14th August 2023

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

Dear Sir,

Subject: Disclosures under Regulation 30A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirements of Regulation 30A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the circular of the SEBI dated July 13, 2023 bearing number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, please find enclosed herewith the disclosures received from Adani Commodities LLP, Adani Enterprises Limited and Lence Pte. Ltd. ("**the Promoter Entities**") on 31st July, 2023 regarding Inter- Se Agreement dated 30th July 2021 entered into between the Promoter Entities. The Inter- Se Agreement was executed to record inter-se rights and obligations of the Promoter entities in respect of the shares of the Company post listing.

You are requested to take the same on your record.

Thanking You,
Yours Faithfully,

For, Adani Wilmar Limited

Darshil Lakhia

Company Secretary

Memb. No. – ACS 20217

Encl.: As above

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

Tel +91 79 2645 5650
Fax +91 79 2645 5621
info@adaniwilmar.in
www.adaniwilmar.com

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



31st July, 2023

To,
Adani Wilmar Limited
Fortune House,
Near Navrangpura Railway Crossing,
Ahmedabad – 380009

Dear Sir,

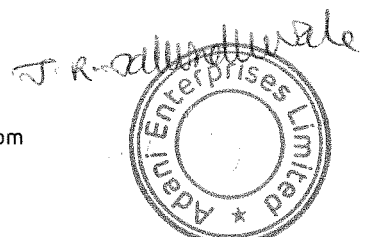
Subject: Disclosure pursuant to Regulation 30A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirements of Regulation 30A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the circular of the SEBI dated July 13, 2023 bearing number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, please see below information regarding the inter-se agreement executed by Adani Enterprises Limited ("the Company" / "us") on July 30, 2021.

Sr. No.	Information Required as per Annexure I of SEBI Circular dated July 13, 2023	Disclosure
1.	If the listed entity is a party to the agreement, i. details of the counterparties (including name and relationship with the listed entity);	Adani Wilmar Limited (the "Listed Entity") is not a party to the agreement.
2.	If listed entity is not a party to the agreement, i. name of the party entering into such an agreement and the relationship with the listed entity; ii. details of the counterparties to the agreement (including name and relationship with the listed entity);	i. Name of Party and Relationship: Adani Enterprises Limited is a Promoter of the listed entity ii. Details of the counterparties: The inter-se agreement has been executed by us with Adani Commodities LLP and Lence Pte. Ltd. which are promoters of the listed entity.

Adani Enterprises Limited
"Adani Corporate House",
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar
Ahmedabad 382 421
Gujarat, India
CIN: L51100GJ1993PLC019067

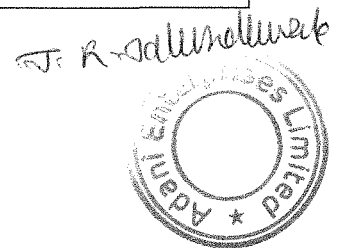
Tel + 91 79 2656 5555
Fax + 91 79 2555 5500
investor.ael@adani.com
www.adanienterprises.com



Sr. No.	Information Required as per Annexure I of SEBI Circular dated July 13, 2023	Disclosure
	iii. date of entering into the agreement.	iii. Date of execution: The inter-se agreement was executed on July 30, 2021.
3.	Purpose of entering into the agreement;	The inter-se agreement was executed to record inter-se rights and obligations of the parties post the listing of the shares of the listed entity.
4.	Shareholding, if any, in the entity with whom the agreement is executed	The listed entity does not hold any shares in the entities which have executed the inter-se agreement.
5.	Significant terms of the agreement (in brief);	A copy of the inter-se agreement is available on the website of the listed entity.
6.	Extent and the nature of impact on management or control of the listed entity	A copy of the inter-se agreement is available on the website of the listed entity.
7.	Details and quantification of the restriction or liability imposed upon the listed entity	No liabilities have been imposed on the listed entity.
8.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Adani Enterprises Limited, Adani Commodities LLP and Lence Pte. Ltd are promoters of the listed entity.
9.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	The transaction is not a related party transaction.
10.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not applicable.
11.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	A copy of the inter-se agreement is available on the website of the listed entity.

Adani Enterprises Limited
 "Adani Corporate House",
 Shantigram, Near Vaishno Devi Circle,
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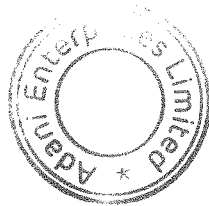
Sr. No.	Information Required as per Annexure I of SEBI Circular dated July 13, 2023	Disclosure
12.	<p>In case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s):</p> <ul style="list-style-type: none"> i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier); v. reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier). 	Not applicable.

Kindly take the same on your records.

Yours sincerely,
For **Adani Enterprises Limited**

J. R. Jalundhwala

Jatin Jalundhwala
Company Secretary &
Joint President (Legal)



Adani Enterprises Limited
"Adani Corporate House",
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar
Ahmedabad 382 421
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CIN: L51100GJ1993PLC019067

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investor.ael@adani.com
www.adanienterprises.com



31st July, 2023

To,
Adani Wilmar Limited
Fortune House,
Near Navrangpura Railway Crossing,
Ahmedabad – 380009

Dear Sir,

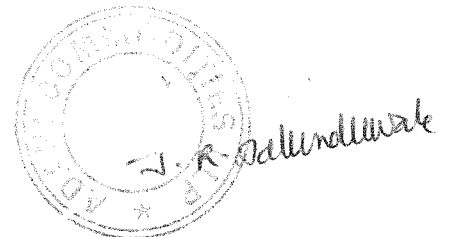
Subject: Disclosure pursuant to Regulation 30A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirements of Regulation 30A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the circular of the SEBI dated July 13, 2023 bearing number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, please see below information regarding the inter-se agreement executed by Adani Commodities LLP (“LLP” / “us”) on July 30, 2021.

Sr. No.	Information Required as per Annexure I of SEBI Circular dated July 13, 2023	Disclosure
1.	If the listed entity is a party to the agreement, i. details of the counterparties (including name and relationship with the listed entity);	Adani Wilmar Limited (the “Listed Entity”) is not a party to the agreement.
2.	If listed entity is not a party to the agreement, i. name of the party entering into such an agreement and the relationship with the listed entity; ii. details of the counterparties to the agreement (including name and relationship	 i. Name of Party and Relationship: Adani Commodities LLP is a promoter of the listed entity. ii. Details of the counterparties: The inter-se agreement has been executed by us with Adani Enterprises Limited and Lence Pte. Ltd. which are promoters of the listed entity.

Adani Commodities LLP
(Registered with Limited Liability)
Adani House,
56, Shrimali Society
Navrangpura, Ahmedabad 380 009
Gujarat, India
LLPIN: AAI-9117

Tel +91 79 2656 5555
Fax +91 79 2555 5500
info@adani.com
www.adani.com



Registered Office: Adani House, 56, Shrimali Society, Navrangpura, Ahmedabad 380 009, Gujarat, India

Sr. No.	Information Required as per Annexure I of SEBI Circular dated July 13, 2023	Disclosure
	with the listed entity); iii. date of entering into the agreement.	iii. Date of execution: The inter-se agreement was executed on July 30, 2021.
3.	Purpose of entering into the agreement;	The inter-se agreement was executed to record inter-se rights and obligations of the parties post the listing of the shares of the listed entity.
4.	Shareholding, if any, in the entity with whom the agreement is executed	The listed entity does not hold any shares in the entities which have executed the inter-se agreement.
5.	Significant terms of the agreement (in brief);	A copy of the inter-se agreement is available on the website of the listed entity.
6.	Extent and the nature of impact on management or control of the listed entity	A copy of the inter-se agreement is available on the website of the listed entity.
7.	Details and quantification of the restriction or liability imposed upon the listed entity	No liabilities have been imposed on the listed entity.
8.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Adani Enterprises Limited, Adani Commodities LLP and Lence Pte. Ltd are promoters of the listed entity.
9.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	The transaction is not a related party transaction.
10.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not applicable.
11.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of	A copy of the inter-se agreement is available on the website of the listed entity.

Sr. No.	Information Required as per Annexure I of SEBI Circular dated July 13, 2023	Disclosure
	interest arising out of such agreements, etc.	
12.	<p>In case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s):</p> <ul style="list-style-type: none"> i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier); v. reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier). 	Not applicable.

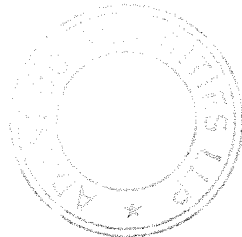
Kindly take the same on your records.

Yours sincerely,
For **Adani Commodities LLP**

J. Jalundhwala

Jatin Jalundhwala
Designated Partner
DIN: 00137888

J



Adani Commodities LLP
(Registered with Limited Liability)
Adani House,
56, Shrimali Society
Navrangpura, Ahmedabad 380 009
Gujarat, India
LLPIN: AAI-9117

Tel +91 79 2656 5555
Fax +91 79 2555 5500
info@adani.com
www.adani.com

LENCE PTE. LTD.

(Company Registration No. 200412606R)

Registered Office Address: 28 Biopolis Road, Wilmar International, Singapore 138568

Tel: (65) 6216 0244

Date: July 31, 2023

To,

The Company Secretary,
Adani Wilmar Limited,
Fortune House, Near Navrangpura Railway Crossing,
Ahmedabad 380009.

Subject: Disclosure pursuant to Regulation 30A of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

As per the requirements of Regulation 30A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the circular of the SEBI dated July 13, 2023 bearing number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, please see below information regarding the Inter-Se Agreement dated July 30, 2021:

Sr. No.	Information Required as per Annexure I of SEBI Circular dated July 13, 2023	Disclosure
1.	if the listed entity is a party to the agreement, i. details of the counterparties (including name and relationship with the listed entity);	Adani Wilmar Limited (the “ Listed Entity ”) is not a party to the agreement.
2.	if listed entity is not a party to the agreement, i. name of the party entering into such an agreement and the relationship with the listed entity; ii. details of the counterparties to the agreement (including name and relationship with the listed entity); iii. date of entering into the agreement.	i. Name of Party and Relationship: Lence Pte. Ltd. is a promoter of the Listed Entity. ii. Details of the counterparties: The Inter-Se Agreement has been executed by us (Lence Pte. Ltd.) with Adani Commodities LLP and Adani Enterprises Limited which are promoters of the Listed Entity. iii. Date of execution: The Inter-Se Agreement was dated July 30, 2021.

LENCE PTE. LTD.

(Company Registration No. 200412606R)

Registered Office Address: 28 Biopolis Road, Wilmar International, Singapore 138568

Tel: (65) 6216 0244

Sr. No.	Information Required as per Annexure I of SEBI Circular dated July 13, 2023	Disclosure
3.	purpose of entering into the agreement;	The Inter-Se Agreement was executed to record inter-se rights and obligations of the parties thereto in respect of the shares of the Listed Entity post-listing.
4.	shareholding, if any, in the entity with whom the agreement is executed	The Listed Entity does not hold any shares in the entities which have executed the Inter-Se Agreement.
5.	significant terms of the agreement (in brief);	A copy of the Inter-Se Agreement is available on the website of the Listed Entity.
6.	extent and the nature of impact on management or control of the listed entity	A copy of the Inter-Se Agreement is available on the website of the Listed Entity.
7.	details and quantification of the restriction or liability imposed upon the listed entity	No liabilities have been imposed on the Listed Entity in the Inter-Se Agreement.
8.	whether, the said parties are related to promoter/promoter group/group companies in any manner. If yes, nature of relationship	Adani Commodities LLP, Adani Enterprises Limited and Lence Pte. Ltd. are promoters of the Listed Entity.
9.	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	The transaction is not a related party transaction.
10.	in case of issuance of shares to the parties, details of issue price, class of shares issued	Not applicable.
11.	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	A copy of the Inter-Se Agreement is available on the website of the Listed Entity.
12.	in case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement;	Not applicable.

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(Company Registration No. 200412606R)

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Tel: (65) 6216 0244

Sr. No.	Information Required as per Annexure I of SEBI Circular dated July 13, 2023	Disclosure
	iv. details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier); v. reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier).	

Yours sincerely,

For and on behalf of **Lence Pte. Ltd.**



Name: **Teo La-Mei**
Designation: **Director**