



RAVIKUMAR DISTILLERIES LIMITED

Corporate Office : C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Puducherry - 605 009.

Phone : 0413 - 2244007, 2248888, 2248887.

E-mail : cs@ravikumardistilleries.com, Website : www.ravikumardistilleries.com ISO 9001 : 2008 CIN No. : L51909TN1993PLC025981

29th December, 2018

To Department of Corporate Services BSE Limited, Phiroze Zeebhoy Towers, Dalal Street Mumbai - 400001 Company Code:533294	To Listing Department National Stock Exchange India Limited Exchange Road, Bundla Kurla Complex Bandra East, Mumbai - 400051 Company Code : RKDL
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Sirs,

Sub: Appointment of Mrs. N. Jeyanthei as Independent Director of the Company

This is to inform you that Mrs. N. Jeyanthei has been appointed as an Additional Director of the Company with effect from 29th December, 2018 to hold office as Independent Director of the Company pursuant to a resolution passed through circulation made effective on 29th December 2018.

Mrs. N. Jeyanthei is a Fellow Member of Institute of Company Secretaries of India accompanied with other professional, academic and administrative qualifications. She has over 2 decades of Professional experience over matters pertaining to corporate affairs, legal, compliances and secretarial. She has also a profound teaching experience of over three and half decades in various professional, academic and management institutions.

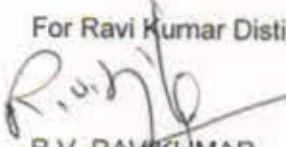
She is not related to any of the Directors.

Kindly take the information on record.

Thanking you,

Yours faithfully,

For Ravi Kumar Distilleries Limited


R.V. RAVIKUMAR

Managing Director

Din: 00336646





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RELEVANT EXTRACT OF THE RESOLUTION BY CIRUCLATION PASSED ON 29TH DECEMBER, 2018 BY THE BOARD OF DIRECTORS OF RAVIKUMAR DISTILLERIES LIMITED.

"RESOLVED that pursuant to the provisions of section 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 Mrs. Jeyanthei N (DIN : 07143462), be and is hereby appointed as an Additional Independent and Woman Director of the Company with effect from 29th December, 2018."

CERTIFIED TRUE COPY

R.V. RAVIKUMAR

Managing Director

DIN: 00336646

