

General Information	
NSE Symbol*	RKDL
Name of the Company*	RAVI KUMAR DISTILLERIES LIMITED
BSE Scrip Code*	533294
MSEI Symbol*	NOTLISTED
ISIN*	INE722J01012
No of persons/entities for whom change is being reported*	2
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	27-05-2025

Details of Change															
Sr no.	Reason of Change*	Designation*	Salutation	Name of the Person / Auditor / Auditor Firm / RTA	Nationality	PAN	DIN	Effective date of Reason for change	Date of Occurrence of Event	Term of Appointment (in yrs)	Brief Profile	Email ID	Mobile Number	Remarks if any	Reason for Resignation / Disqualification / Cessation of office / Status of authority (In case of resignation provide as per
1	Appointment	Company secretary	Mr.	MANOHAR WAMAN OAK	Indian	AAAPO1328D		27-05-2025	27-05-2025		Mr. Manohar Waman Oak is a Company Secretary and a member of Institute of Company Secretaries of India (ICSI) having Membership No. A5075 and has vast experience of more than 40 years of experience in the field of Company law, SEBI Regulations, and other compliance related matters.	manoharoak@hotmail.com	9987188733	Appointed as Company Secretary and Compliance Officer	
2	Appointment	Secretarial auditor	M/s.	NAITHANI & SHETTY ASSOCIATES	Indian			27-05-2025	27-05-2025	5	M/s. Naithani & Shetty Associates is a Practicing Company Secretaries based in Mumbai. The firm is a Peer Reviewed Firm by the Institute of Company Secretaries of	uttamshetty@gmail.com	9820811489		

											India (ICSI), ensuring the highest standards in professional practices. M/s. Naithani & Shetty Associates has a dedicated and focused team providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency.				
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