



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.

May 27th, 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,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015- Appointment of Key Managerial Personnel

Based on the recommendation by the Nomination and Remuneration Committee, the Board of directors of the company have approved appointment of Mr. Manohar Waman Oak as Company Secretary, Compliance officer and Key Managerial Personnel of the company with effect from 27th May, 2025.

The details as required under Clause 7 of Para A of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/ PoD2/CIR/P/0155 dated 11th November, 2024 are given in Annexure A.

Thanking you,

Yours faithfully,

For **RAVI KUMAR DISTILLERIES LIMITED**

Ravikumar

Digitally signed by

Ravikumar

Date: 2025.05.27

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R.V. RAVIKUMAR

MANAGING DIRECTOR

DIN: 00336646



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ANNEXURE 'A'

Details of Mr. Manohar Oak as required under Clause 7 of Para A of Part A of SEBI Master Circular No. SEBI/HO/CFD/ PoD2/CIR/P/0155 dated 11th November, 2024

Sr. No.	Details of Events that need to be provided	Information of such event(s)
i	Name of the Key Managerial Personnel	Mr. Manohar Waman Oak
ii	Reason for change	Appointment
iii	Date and terms of appointment	Appointed as an Company Secretary and Compliance Officer w.e.f. 27 th May, 2025
iv	Brief profile (in case of appointment)	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.