



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.

August 6th, 2025

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

Dear Sir,

Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015- Appointment of Statutory Auditor

The Board of directors of the company upon the recommendation of audit committee have approved Appointment of M/s. Ramanand & Associates (FRN: 117776W) as Statutory Auditors of the Company for a period of 5 years commencing from FY 2025-26 subject to approval of members at the ensuing Annual General Meeting.

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.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **RAVI KUMAR DISTILLERIES LIMITED**

MANOHAR WAMAN OAK

Company Secretary cum Compliance Officer

Encl: As above



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ANNEXURE 'A'

Details of M/s. Ramanand & Associates as required under Schedule III – Para A(7) of Part A of SEBI Listing Regulations read with 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 Auditor	M/s. Ramanand & Associates (FRN: 117776W)
ii	Reason for change	Appointment
iii	Date and terms of appointment	Appointed as a Statutory Auditor of the Company w.e.f. 1 st April, 2025 for a period of 5 years pursuant to recommendation of Audit Committee and subject to approval of Members at the ensuing Annual General Meeting
iv	Brief profile (in case of appointment)	Firm M/s. Ramanand & Associates is headed by Mr. Ramanand Gupta, a qualified Chartered Accountant, having in-depth knowledge and experience in the field of direct and indirect taxes and handling corporate affairs in different areas like tax audit and taxation, management consultancy, financial consultancy, statutory & internal audit.