



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.

September 19th, 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,

Sub: Intimation of appointment of Statutory Auditor of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

At the annual general meeting held on 19th September, 2025, upon the recommendation of board of directors, the members approved the 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.

The disclosures 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 with respect to appointment of above directors are enclosed as “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



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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. 1st April, 2025 for a period of 5 years pursuant to recommendation of Board of directors
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.