



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,

Sub: Intimation of re-appointment of Managing Director and Whole-time Director of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

At the meeting held on 6th August, 2025, the board approved the reappointment of:

- 1) Mr. R V Ravikumar (DIN: 00336646) as a Managing Director of the Company for a period of 3 years with effect from 1st April, 2026 pursuant to recommendation of Nomination and Remuneration Committee and subject to approval of members at the ensuing Annual General Meeting.
- 2) Mr. Badrinath S Gandhi (DIN: 01960087) as a Whole-time director of the Company for a period of 3 years with effect from 1st April, 2026 pursuant to recommendation of Nomination and Remuneration Committee and subject to approval of members at the ensuing Annual General Meeting.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, it is hereby confirmed that Mr. R V Ravikumar (DIN: 00336646) and Mr. Badrinath S Gandhi (DIN: 01960087) are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority. The disclosures required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/ PoD2/CIR/P/0155 dated 11th November, 2024 with respect to re-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 Mr. R V Ravikumar (DIN: 00336646) and Mr. Badrinath S Gandhi (DIN: 01960087) 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)	Information of such event(s)
i	Name of the Director	Mr. R V Ravikumar (DIN: 00336646)	Mr. Badrinath S Gandhi (DIN: 01960087)
ii	Reason for change	Re-Appointment	Re-Appointment
iii	Date and terms of appointment	Re-Appointed as a Managing Director of the Company w.e.f. 1 st April, 2026 for a period of 3 years subject to approval of Members at the ensuing General Meeting.	Re-Appointed as a Whole-time Director of the Company w.e.f. 1 st April, 2026 for a period of 3 years subject to approval of Members at the ensuing General Meeting.
iv	Brief profile (in case of appointment)	Mr. R.V. Ravikumar is having rich experience in the field of manufacturing, selling and dealing in liquor products.	Mr. Badrinath Gandhi processes huge skills in the field of industrial management.
v	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Badrinath S Gandhi is Co-Brother of his brother-in law	Co-Brother of Mr. Badrinath S Gandhi is Brother-in-law of Mr. R. V. Ravikumar.