



# RAVIKUMAR DISTILLERIES LIMITED

Regd. Office: C-9, C-10, Industrial Estate, 2<sup>nd</sup> Main Road, Thattanchavady, Puducherry-605009.

Phone: 0413-2244007, 2248888, 2248887.

E-mail: [cs@ravikumardistilleries.com](mailto:cs@ravikumardistilleries.com), Website: [www.ravikumardistilleries.com](http://www.ravikumardistilleries.com)

CIN No. L51909PY1993PLC008493. GSTIN/UIN: 34AABCR4195D1ZJ.

RKDL/2021-2022

June, 9<sup>th</sup> 2021

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

Dear Sir,

**Sub: Outcome of Board Meeting dated 09.06.2021**

This is to inform you that, the Board of Directors of our Company in their meeting held today have transacted the following business:

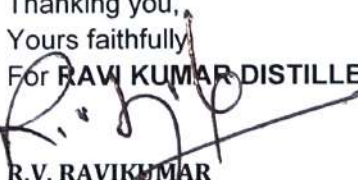
1. In compliance with SEBI (LODR) Regulations, 2015 and based on recommendation of Nomination and Remuneration Committee (NRC) the Board of Directors at their meeting held today i.e 9<sup>th</sup> June 2021 has re-appointed Mr. R.V. Ravikumar (DIN: 0033646) as Managing Director of the company for a further period of 2 years w. e. f 1st April, 2021 subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
2. In compliance with SEBI (LODR) Regulations, 2015 and based on recommendation of Nomination and Remuneration Committee (NRC) the Board of Directors at their meeting held today i. e. 9<sup>th</sup> June 2021 has re-appointed Mr. Badrinath S. Gandhi (DIN: 01960087) as Whole Time Director of the company for a further period of 2 years w. e. f 1st April, 2021 subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Further, in compliance with circular No. LIST/COMP/14/2018-19 issued by the BSE Limited, we wish to confirm that Mr. R.V. Ravikumar and Mr. Badrinath S. Gandhi has not been debarred from holding the office of Director by virtue of any SEBI order or any other Authority.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 09.09.2015, brief profile of Mr. R.V. Ravikumar and Mr. Badrinath S. Gandhi are enclosed as per annexure.

Kindly note that the Board Meeting commenced at **16.05 Hours** and concluded at **16.40 Hours**.

Thanking you,  
Yours faithfully,  
For **RAVIKUMAR DISTILLERIES LIMITED**

  
**R.V. RAVIKUMAR**  
MANAGING DIRECTOR  
DIN: 00336646



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Re-appointment of Mr. R.V. Ravikumar as Managing Director and Mr. Badrinath S Gandhi as Whole Time director of Ravi Kumar Distilleries Limited.

Name of director	Mr. R.V. Ravikumar	Mr. Badrinath S. Gandhi
DIN	00336646	01960087
Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of directors at its meeting held on 9 <sup>th</sup> June 2021, approved the reappointment of Mr. R.V. Ravikumar as Managing Director of the Company for a further term of two (2) years with effect from 1 <sup>st</sup> April 2021. This reappointment is subject to approval of shareholders by way of special resolution at the ensuing Annual General Meeting of the Company.	The Board of directors at its meeting held on 9 <sup>th</sup> June 2021, approved the reappointment of Mr. Badrinath S. Gandhi as Whole-time Director of the Company for a further term of two (2) years with effect from 1 <sup>st</sup> April 2021. This reappointment is subject to approval of shareholders by way of special resolution at the ensuing Annual General Meeting of the Company.
Date of appointment/cessation (as applicable)	Reappointed with effect from 1 <sup>st</sup> April 2021	Reappointed with effect from 1 <sup>st</sup> April 2021
Term of appointment	Two (2) years with effect from 1 <sup>st</sup> April 2021 subject to approval of shareholders by way of special resolution at the ensuing Annual General Meeting of the Company.	Two (2) years with effect from 1 <sup>st</sup> April 2021 subject to approval of shareholders by way of special resolution at the ensuing Annual General Meeting of the Company.
Brief Profile	Has very rich experience in business of manufacturing and marketing liquor.	Has very vast experience in Industrial Management.
No. of shares held in the Company	5508976	NIL
Relationship with other directors manager and other Key Managerial Personnel of the Company	Except Mr. Badrinath S. Gandhi, None of the Directors & KMP or their relatives are related to Mr. R.V. Ravikumar.	Except Mr. R.V. Ravikumar, None of the Directors & KMP or their relatives are related to Mr. Badrinath S. Gandhi

Works : R.S.No.89/4A, Katterikuppam Village, Mannadipet Commune, Puducherry-605502,India, Phone:0413-2674444,2674888.