



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.

November 13th, 2025

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| 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 of appointment of Non-Executive Non-Independent Woman Director of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

At the meeting held on 13th November, 2025, the board approved the appointment of Mrs. Shanmugam Vidhyasankari (DIN: 06869213) as an Additional Director in the category of Non-Executive Non-Independent Woman Director on the Board of the Company with effect from 13th November, 2025.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, it is hereby confirmed that Mrs. Shanmugam Vidhyasankari (DIN: 06869213) is 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 Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 with respect to Appointment of Mrs. Shanmugam Vidhyasankari 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 & Compliance Officer



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ANNEXURE 'A'

Details of Mrs. Shanmugam Vidhyasankari (DIN: 06869213) as required under Schedule III – Para A(7) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

| Sr. No. | Details of Events that need to be provided | Information of such event(s) |
|---------|--|--|
| I | Name of the Director | Mrs. Shanmugam Vidhyasankari (DIN: 06869213) |
| li | Reason for change | Appointment |
| lii | Date and terms of appointment | Appointed as an Additional Director in the category of Non-Executive Non-Independent Woman Director w.e.f. 13 th November, 2025 subject to approval of Members through postal ballot. |
| lv | Brief profile (in case of appointment) | Mrs. Shanmugam Vidhyasankari is a Obstetrician and Gynaecologist and has very good experience in women's health including obstetrics, gynaecological care and reproductive health. |
| V | Disclosure of relationships between directors (in case of appointment of a director) | Mrs. Shanmugam Vidhyasankari is daughter-in-law of Mr. R V Ravikumar, Managing Director of the Company. |