

RKL/SX/2025-26/97

February 13, 2026

BSE Ltd.
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 532497

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot no. C/1,
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Symbol: RADICO

Subject: Resignation of Senior Management Personnel – Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Amar Sinha, Chief Operating Officer (Senior Management Personnel) of the Company, has tendered his resignation from the services of the Company.

Subsequently the Nomination and Remuneration Committee of the Company, through resolution passed by circulation on 13th February 2026 have accepted his resignation from the close of business hours on 31st March 2026.

The details as required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided below:

Sr. No	Details of Events	
1.	Name of the Senior Management	Mr. Amar Sinha
2.	Reason for change (appointment, re-appointment, resignation, removal, death or otherwise)	Resignation due to personal reasons
3.	Date of cessation	With effect from 31 st March 2026
4.	Brief profile (in case of appointment);	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

The copy of resignation letter received from Mr. Amar Sinha is enclosed herewith.

RADICO KHAITAN LIMITED

Corporate Office: Plot No. J-1, Block B-1, Mohan Co-op. Industrial area
Mathura Road, New Delhi-110044

Ph: (91-11) 4097 5444/555

Registered Office: Rampur Distillery, Bareilly Road, Rampur-244901 (UP.)

Phones: 0595-2350601/2, 0595-2350009

E-mail: info@radico.co.in, website: www.radicokhaitan.com

CIN No.: L26941UP1983PLC027278



The Company places on record its appreciation for the valuable contributions made by Mr. Amar Sinha during his tenure with the Company.

This disclosure is also being disseminated on Company's website at <http://www.radicokhaitan.com/investor-relations/>

Kindly take the same on records.

Thanking You,
For **Radico Khaitan Limited**

Dinesh Kumar Gupta
SVP - Legal & Company Secretary

Email Id: investor@radico.co.in

Encl: A/a

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CIN No.: L26941UP1983PLC027278

Date: 11-February-2026

To,

Mr. Abhishek Khaitan
Managing Director
Radico Khaitan Limited
J-1, Block B-1, Mohan Co-operative Industrial Area
New Delhi – 110044

Subject: Resignation from the position of Chief Operating Officer

Dear Abhishek,

I hereby tender my resignation from the position of Chief Operating Officer of Radico Khaitan Limited due to personal reasons. I would like to be relieved from my responsibilities by 31-March-2026.

It has been a privilege to serve in this capacity and contribute to the Company's growth journey. I take this opportunity to express my heartfelt gratitude to the Board and my colleagues across the organization for their support, collaboration, and trust during my tenure.

I remain committed to ensuring a smooth and orderly transition and will extend my full cooperation in handing over responsibilities. I wish Radico Khaitan Limited continued success and growth in the years ahead.

Yours sincerely,



Amar Sinha