



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.

Date: December 18, 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 Non-Executive Non-Independent Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that, the Members of the Company through Postal Ballot on 17th December, 2025 (last day of e-voting) have approved appointment of Mrs. Shanmugam Vidhyasankari (DIN: 06869213) who was appointed as Additional director in the capacity of Non-Executive Non-Independent Woman Director by the Board at their meeting held on 13th November, 2025, as an Non-Executive Non-Independent Woman Director on the Board of the Company.

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 above independent 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 & 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)
ii	Reason for change	Appointment (Approval of members through Postal Ballot)
iii	Date and terms of appointment	Appointed as Non-Executive Non-Independent Woman Director of the company w.e.f. 13 th November, 2025.
iv	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.