

Ref No: AWL/SECT/2025-26/70

November 14, 2025

**BSE Limited**

Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 543458**

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Scrip Code: AWL**

Dear Sir/ Ma'am,

**Sub: Details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of AWL Agri Business Limited (formerly known as Adani Wilmar Limited) (“the Company”)**

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below updated details of Key Managerial Personnel (KMP) of the Company authorised individually to determine materiality of an event/s or information and for the purpose of making disclosures to Stock Exchanges:

Sr. No.	Name	Designation	Contact Details
1.	Mr. Angshu Mallick	Executive Deputy Chairman	“Fortune House”, Near Navrangpura Railway Crossing, Ahmedabad 380009, Gujarat. Contact Details: + 91-79- 26455650 Email id: investor.relations@awl.in
2.	Mr. Shrikant Kanhere	Managing Director and Chief Executive Officer (C.E.O.)	
3.	Mr. Pankaj Goyal	Interim Chief Financial Officer (C.F.O.)	
4.	Mr. Darshil Lakhia	Company Secretary	

You are requested to take the same on your record.

Thanking You

Yours faithfully,

**For AWL Agri Business Limited  
(formerly known as Adani Wilmar Limited)**

**Darshil Lakhia  
Company Secretary  
Memb. No:A20217**