



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 22nd, 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: Completion of tenure of an Independent Director

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Mrs. Vidhisa Shekar Shetty (DIN: 08967328) has completed her first term as an Independent Director on 22nd November, 2025 and consequently ceases to be a Director of the Company w.e.f. 22nd November, 2025 i.e. w.e.f. the close of business hours on 22nd November, 2025.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mrs. Vidhisa Shekar Shetty (DIN: 08967328) for her extensive contribution and stewardship.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith 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. Vidhisa Shekar Shetty (DIN: 08967328) 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. Vidhisa Shekar Shetty (DIN: 08967328) |
| ii | Reason for change viz. appointment, resignation, removal, death or otherwise | Cessation (Completion of tenure as an Independent Director) |
| iii | Date of appointment/ cessation (as applicable) & term of appointment/ reappointment | 22 nd November, 2025 |
| iv | Brief profile (in case of appointment) | Not Applicable |
| v | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |