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.

May 27th, 2025

To	To
Secretary Listing Department **BSE Limited** Department of Corporate Services Phiroze Jeejeebhoy Dalal Street, Mumbai – 400001	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 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015- Appointment of Secretarial Auditor

The Board of directors of the company have approved Appointment of M/s. Naithani & Shetty Associates (Peer Review No.: 6548/2025) as Secretarial Auditors for a period of 5 years and to issue (i) Secretarial Audit Report as per section 204 of the Companies Act 2013 and (ii) Annual Secretarial Compliance Report for the year ended 31st March 2026, 31st March, 2027, 31st March, 2028, 31st March, 2029 and 31st March, 2030 as per Regulation 24-A of SEBI (LODR) Regulations, 2015 subject to approval of members at the ensuing Annual General Meeting.

The details as required under Clause 7 of Para A of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/ PoD2/CIR/P/0155 dated 11th November, 2024 are given in Annexure A.

Thanking you,

Yours faithfully,
For **RAVI KUMAR DISTILLERIES LIMITED**

Ravikumar
Digitally signed by Ravikumar
Date: 2025.05.27 18:33:04 +05'30'

R.V. RAVIKUMAR
MANAGING DIRECTOR
DIN: 00336646

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ANNEXURE 'A'

Details of M/s. Naithani & Shetty Associates as required under Clause 7 of Para A of Part A of SEBI Master Circular No. SEBI/HO/CFD/ PoD2/CIR/P/0155 dated 11th November, 2024

Sr. No.	**Details of Events that need to be provided**	**Information of such event(s)**
i	Name of the Secretarial Auditor	M/s. Naithani & Shetty Associates, Practising Company Secretaries
ii	Reason for change	Appointment of M/s. Naithani & Shetty Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company, subject to approval of members of the Company at the ensuing Annual General Meeting.
iii	Date and terms of appointment	The appointment shall be made by the members of the Company at the ensuing 32nd Annual General Meeting of the members of the Company, for a term of 5 consecutive Years, to conduct the Secretarial Audit of five consecutive financial years respectively ending on 31st March, 2026, 31st March, 2027, 31st March, 2028, 31st March, 2029, 31st March, 2030 (the Term)
iv	Brief profile (in case of appointment)	M/s. Naithani & Shetty Associates is a Practicing Company Secretaries based in Mumbai. The firm is a Peer Reviewed Firm by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices. M/s. Naithani & Shetty Associates has a dedicated and focused team providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency.