



30th May 2014

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot no.C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051.

Sub: Outcome of Board Meeting held on 30.5.2014

Dear Sir,

In compliance of Clause 30 of the Listing Agreement, we hereby inform you that the Board of Directors of the Company in their meeting held on 30.5.2014 has appointed Mr. Sarvesh Srivastava and Mrs. Shailja Saraf, as additional Directors of the Company w.e.f. 30.5.2014. Whereas, Mr. Mahendra Kumar Doogar, Director of the Company has submitted his resignation due to personal reasons and he ceases to be Director of the Company w.e.f. 30.5.2014.

Please notify the above information to the Members of your esteemed Stock Exchange.

Thanking you,

Yours faithfully,
for Radico Khaitan Limited


Amit Manchanda
Group Head – Legal &
Company Secretary

Radico Khaitan Limited

Plot No. J-1, Block B-1, Mohan Co-op. Industrial Area
Mathura Road, New Delhi-110044

Ph : (91-11) 4097 5400/444/500/555 Fax: (91-11) 4167 8841-42

Registered Office : Bareilly Road, Rampur-244901 (U.P.)

Phones : 0595-2350601/2, 2351703 Fax : 0595-2350009

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

CIN No. L26941UP1983PLC027278