



RAVIKUMAR DISTILLERIES LIMITED

Corporate Office : C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Puducherry - 605 009.

Phone : 0413 - 2244007, 2248888, 2248887.

E-mail : cs@ravikumardistilleries.com, Website : www.ravikumardistilleries.com ISO 9001 : 2008 CIN No. : L51909TN1993PLC025981

RKDL/2018-2019

27.11.2018

To

NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir,

We inform you that, fulfill the requirement of appointment of Company Secretary on the Board of Ravi Kumar Distilleries Ltd., we have appointed Mr. V. Rajkumar, an Associate Company Secretary having 9 years of experience as our Company's Company Secretary held in the Board meeting dated 14th November, 2018.

His terms of appointment have been decided by mutual understanding between the Board and him.

We request you to take note of the same.

Thanking you

Yours faithfully,
For Ravikumar Distilleries Limited


R.V. RAVIKUMAR
Managing Director

