

Ref No: AWL/SECT/2025-26/12

28<sup>th</sup> April 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**

**Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Secretarial Auditor of the Company.**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors, on recommendation of the Audit Committee, approved the appointment of M/s. SPANJ & Associates, Practicing Company Secretaries, Ahmedabad, as the Secretarial Auditor of the Company, to conduct secretarial audit of the Company for a period of five consecutive years from FY 2025-26 to FY 2029-30.

The appointment shall be subject to the approval of shareholders of the Company at the ensuing Annual General Meeting of the Company.

The disclosures pursuant to SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024, as **Annexure I**.

The above information is also being made available on the website of the Company at [www.adaniwilmar.com](http://www.adaniwilmar.com).

Kindly take the above on your records.

Thanking you,  
Yours faithfully,

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

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

**Annexure-I**  
**Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. SPANJ & Associates, Practicing Company Secretaries, Ahmedabad as the Secretarial Auditors of the Company.
Date of appointment & term of appointment	Appointment in the Board Meeting held on April 28, 2025, for a period of five consecutive years from FY 2025-26 to FY 2029-30, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.
Brief profile	<p>SPANJ &amp; Associates is a reputed firm of Practicing Company Secretaries having more than 3 decades of experience in the field of Corporate and other allied laws. The firm is managed by reputed partners and their team based in Ahmedabad and Mumbai have extensive knowledge and experience in providing advisory services and undertaking secretarial audit for listed and other entities. The focus areas of services of the firm include advisory services on corporate and allied laws, listing compliances, winding up matters, appearance before National Company Law Tribunal (NCLT), MCA, SEBI etc.</p> <p>SPANJ &amp; Associates is a peer reviewed firm and is eligible to be appointed as Secretarial Auditors of the Company and are not disqualified in terms of SEBI Listing Regulations read with SEBI Circular dated December 31, 2024.</p>
Disclosure of relationships between directors	Not Applicable