



Ref No: AWL/SECT/2022-23/55

3rd November 2022

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

Dear Sir/ Madam,

Sub: Submission of Information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Adani Wilmar Limited ('the Company').

We wish to inform you that with an objective to further strengthen the corporate governance standards and practices, the Board of Directors of the Company (the Board), at its meeting held on 3rd November 2022, has, inter-alia, approved the following changes:

- 1) Designating Mr. Dorab Mistry, an Independent Director, as the Non-Executive Chairman of the Board, with effect from 4th November 2022.
- 2) Designating Mr. Kuok Khoon Hong, the current Non-Executive Chairman, as the Vice- Chairman (Non- Executive) of the Board, with effect from 4th November 2022.

Kindly take the same on your records.

Thanking You,
Yours faithfully,
For Adani Wilmar Limited

Darshil Lakhia
Company Secretary
Memb No: A 20217

Adani Wilmar Ltd.
Fortune House
Nr. Navrangpura Railway Crossing
Ahmedabad – 380 009
Gujarat, India
CIN: L15146GJ1999PLC035320

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