



Ref No: AWL/SECT/2024-25/10

May 1, 2024

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.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Joint Statutory Auditor

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s Dharmesh Parikh & Co. LLP, Chartered Accountants (Firm Registration No: 112054W/W100725) have resigned as the Joint Statutory Auditors of the Company with effect from close of business hours on 1st May, 2024.

The copy of the resignation letter dated 1st May, 2024, along with Annexure as received from M/s Dharmesh Parikh & Co., LLP is attached herewith. The Board of Directors at its meeting held today also noted that there are no other reasons other than mentioned in the resignation letter received from M/s Dharmesh Parikh & Co. LLP, Chartered Accountants dated 1st May, 2024.

The Audit Committee and Board at their respective meetings placed on record their appreciation to M/s Dharmesh Parikh & Co. LLP, Chartered Accountants (Firm Registration No: 112054W/W100725) for their services as Joint Statutory Auditors of the Company.

Further, please note that M/s S R B C & Co., LLP, Chartered Accountants (Firm Registration No: 324982E/E300003) shall continue to act as the Statutory Auditor of the Company till the conclusion of 29th Annual General Meeting (AGM) of the Company viz. till the expiry of their first term as Statutory Auditors.

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

Tel +91 79 2645 5650
Fax +91 79 2645 5621
info@adaniwilmar.in
www.adaniwilmar.com

Registered Office: Fortune House, Nr. Navrangpura Railway Crossing, Ahmedabad 380 009, Gujarat, India



Details with respect to resignation/change in Auditors of the Company as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 and CIR/CFD/CMD1/114/2019 dated 18th October, 2019 are annexed herewith.

Kindly take the above on your records.

Thanking You
Yours faithfully,
For Adani Wilmar Limited

Darshil Lakhia
Company Secretary
M. No : A20217

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Annexure

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resignation of Joint Statutory Auditors:

Sr. No.	Particular	Details
1	Name of the Company	Adani Wilmar Limited
2	Name of the Auditor	Dharmesh Parikh and Co., LLP, Chartered Accountants (Firm Registration No. 112054W/W100725)
3	Reason for Change viz., Appointment, Resignation, Removal, Death or otherwise.	Please refer to their letters dated 1 st May, 2024 attached herewith.
4	Effective date of resignation	With effect from close of business hours on 1 st May, 2024
5	Brief profile	Not Applicable

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1st May 2024.

To
Board of Directors
Adani Wilmar Limited
Fortune House,
Near Navrangpura Railway Crossing,
Navrangpura,
Ahmedabad – 9.

Sub: Resignation as Statutory Auditor

We refer to our appointment as the joint statutory auditor of Adani Wilmar Limited pursuant to the Shareholder's Resolution dated 30 August 2022, to hold office for 5 years.

We have completed our statutory audit for the year ended 31st March 2024 and issued our reports on 1st May 2024.

We have carefully evaluated and due to increase professional pre-occupation in other assignments, we regrettably propose our resignation. Our resignation does not result from inability to obtain sufficient appropriate audit evidence. There are no other circumstances connected with our resignation which we consider should be brought to the notice of the Board.

In view of the above and as discussed and agreed with the Management, we express our inability to continue as the Statutory Auditor of the Company.

Please accept our resignation with immediate effect.

As per the requirement of the Companies Act, 2013, we shall be forwarding the copy of the ADT-3 to be filed with the Registrar of the Companies, in due course.

Please find attached in Annexure – A the information to be obtained by the Company, from the auditor for the resignation as required by Securities and Exchange Board of India circular CIR/CFD/CMD1/114/2019, dated 18 October 2019.

For, **DHARMESH PARIKH & CO LLP**
Chartered Accountants
FRN : 112054W/W100725

Chirag Shah

CA. Chirag Shah
Partner
M.No. 122510.



Annexure A

Disclosure of information as per the Securities and Exchange Board of India circular CIR/ CFD/CMD1/114/2019, dated 18th October 2019

1.	Name of the listed entity/ material subsidiary	Adani Wilmar Limited
2.	Details of the statutory auditor:	
a.	Name:	Dharmesh Parikh & Co., LLP
b.	Address:	303/304 "Milestone", Nr. Drive- in – Cinema, Opp. T. V. Tower, Thaltej, Ahmedabad 380054.
c.	Phone number:	
d.	Email:	
3.	Details of association with the listed entity/ material subsidiary :	
a.	Date on which the statutory auditor was appointed:	30 th August, 2022 by the shareholders for a term of 5 years.
b.	Date on which the term of the statutory auditor was scheduled to expire:	Till the conclusion of 29 th AGM of the Company to be held in the year 2027.
c.	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:	Audit reports dated 1 st May 2024 on the Company's standalone and consolidated financial statements and financial results for the year ended 31 st March, 2024.
4.	Detailed reasons for resignation:	Please refer to the resignation letter dated 1 st May 2024.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors):	Not Applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
a.	Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	



Dharmesh Parikh & Co. (Reg. No. GUJ/AH/102552), a Partnership Firm has been converted into Dharmesh Parikh & Co LLP w.e.f 9th April, 2021

303/304, "Milestone", Nr. Drive-in-Cinema, Opp T.V. Tower, Thaltej, Ahmedabad – 380054
 Phone : 91-79-27474466, Email : info@dharmeshparikh.net, Website : www.dharmeshparikh.net

b.	Whether the lack of information would have significant impact on the financial statements/results.	
c.	Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
d.	Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7.	Any other facts relevant to the resignation:	None

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.

2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For, **DHARMESH PARIKH & CO LLP**
Chartered Accountants
FRN : 112054W/W100725



CA. Chirag Shah
Partner
M.No. 122510.

