



Ref No: AWL/SECT/2023-24/61

1st November 2023

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 the SEBI (Listing Obligations and Disclosure Requirements), 2015.- Appointment of Director of Adani Wilmar Limited.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that, on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on November 1, 2023 have approved the appointment of Mr. Ravindra Kumar Singh as an Additional Director (Executive, Non- Independent) designated as Whole Time Director of the Company for a period of 3 (three) years subject to the approval of shareholders. The required details pursuant to the SEBI (Listing Obligations and Disclosure Requirements), 2015 are annexed herewith as **Annexure- I**.

The composition of the Board of Directors of the Company is in compliance with the requirements of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements), 2015. This information will be available on the website of the Company at www.adaniwilmar.com.

Kindly take the same on records.

Thanking you,
Yours faithfully,

For Adani Wilmar Limited

Darshil Lakhia
Company Secretary
Memb. No: A20217

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

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

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



Annexure-I

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

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	November 1, 2023 Appointed as an Additional Director (Executive) designated as Whole Time Director for a period of 3 (three) years subject to the approval of shareholders of the Company by means of Ordinary Resolution to hold office up to the date of next general meeting of the Company or three months, whichever is earlier.
Brief profile	Mr. Ravindra Kumar Singh holds a Bachelor's degree in Chemical Technology (Oil Technology) from HBTI Kanpur. He has more than 33 years of experience in the oil and food business. He has been associated with Adani Wilmar Limited since July 2003 in various roles and is currently the Technical Head. Prior to joining Adani Wilmar Limited, he was associated with National Dairy Development Board and worked on various projects & operations.
Disclosure of relationships between directors	Mr. Ravindra Kumar Singh is not related to any other Director of the Company.
Information as required under circular No.LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	Mr. Ravindra Kumar Singh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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