



Ref No: AWL/SECT/2023-24/85

January 31, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you on the changes in senior management personnel (SMP) as under:

- i. Due to change in reporting hierarchy, Mr. Abhishek Kumar Singh- Senior Manager (Regulatory Affairs) ceases to be a SMP of the Company;
- ii. Mr. Pankaj Kumar- Sr. Vice President (Trading), shall cease to be a SMP of the Company, consequent to his resignation from the services effective from February 28, 2024.

We are enclosing herewith the brief details of the aforesaid changes as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, as **Annexure A**.

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

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



Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

| Sr. No. | Particulars | Details | |
|---------|---|---|--|
| | | Mr. Abhishek Kumar Singh | Mr. Pankaj Kumar |
| 1 | Reason for change | Change in reporting hierarchy from MD and CEO pursuant to internal restructuring of roles and responsibilities. | Resigned as Senior Vice President- Trading to pursue new career opportunities. (Resignation letter attached herewith). |
| 2 | Date of cessation/ appointment and terms of appointment | With effect from February 1, 2024. | With effect from closure of business hours on February 28, 2024 |
| 3 | Brief Profile (In case of appointment) | Not Applicable | Not Applicable |
| 4 | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable | Not Applicable |

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Date: 30.01.2024

To
The Managing Director & CEO/ CHRO,
Adani Wilmar Limited
Fortune House,
Near Navrangpura Railway Crossing,
Ahmedabad 380009.

Subject: Resignation from the post of Sr. Vice President- Trading

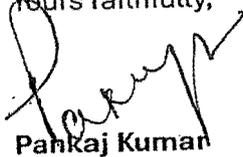
Dear Sir,

I, Pankaj Kumar, hereby tender my resignation from the post of Sr. Vice President- Trading, and request to relieve me of my duties with effect from the close of business hours on February 28, 2024.

It has been a great experience in contributing to the growth of Adani Wilmar Limited and leading the transformation from an edible oil company to an integrated Food FMCG with a pan India presence. This would not have been possible without the support and cooperation from each stakeholder and the guidance of the promoters- Adani group and Wilmar group. However, after careful consideration, I have decided to step down and pursue new career opportunities outside the company.

I thank all my colleagues for their support and cooperation.

Thanking You,
Yours faithfully,



Pankaj Kumar