

Ref No: AWL/SECT/2025-26/23

June 4, 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

Dear Sir / Madam,

Sub: Change in Senior Management Personnel (SMP) of the Company- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), it is hereby informed that Mr. Vineeth Viswambharan- Vice President (Sales & Marketing- Foods & FMCG), designated as SMP, vide letter dated 3rd March 2025, has tendered his resignation with effect from the close of business hours on 4th June, 2025 to pursue career opportunities outside the Company.

The details as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure A.

The above information is also available on the website of the Company at www.awl.in.

Kindly take the same on records.

Thanking You,

Yours faithfully,

For Adani Wilmar Limited

Darshil Lakhia

Company Secretary

Memb. No: A20217

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.

S No	Particulars	Information of event
1	Reason for change	Resignation
2	Date of cessation/ appointment and terms of appointment	Mr. Vineeth Viswambharan- Vice President (Sales & Marketing- Foods & FMCG), one the Senior Management Personnel has resigned from the services of the Company with effect from close of business hours on 4 th June 2025 to pursue career opportunities outside the Company. Resignation letter is attached herewith.
3	Brief Profile (In case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Date: 3rd March 2025

To

The Managing Director and CEO

Adani Wilmar Limited

Fortune House, Near Navrangpura Railway Crossing

Ahmedabad 380009

Dear Sir,

Sub: Letter of Resignation

I wish to inform you that I, Vineeth Viswambharan (EC: 30023603) working in the capacity of Vice President (Sales & Marketing- Foods & FMCG) hereby tender my resignation from Adani Wilmar Limited to pursue other opportunities outside the company, effective from closing hours of 4th June 2025. I sincerely thank you for the support and guidance provided to me during my tenure with Adani Wilmar Limited.

I request you to kindly accept my resignation and relieve me as per the date above.

Thanking You,
Yours sincerely,

A handwritten signature in black ink, appearing to read 'Vineeth Viswambharan', with a horizontal line underneath.

Vineeth Viswambharan
EC: 30023603