

Ref No: AWL/SECT/2025-26/75

24th November, 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: Changes in Senior Management -Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement Regulations), 2015 of AWL Agri Business Limited (formerly known as Adani Wilmar Limited- “the Company”).

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you on the changes in Senior Management Personnel (SMP) of the Company.

We are enclosing herewith the brief details of the changes as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, as ‘**Annexure A**’.

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

Thanking You,
Yours faithfully,

For AWL Agri Business Limited
(formerly known as Adani Wilmar Limited)

Darshil Lakhia
Company Secretary
M. 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

Sr. No	Particulars	Name: Mr. Suchandan Chowdhury
1	Reason for change	Designated as Senior Management Personnel pursuant to change in reporting hierarchy
2	Date of appointment/cessation (as applicable) & terms of appointment	Date of appointment/ designation as Senior Management Personnel: 24 th November, 2025. Terms of re-appointment: Existing full time employment.
3	Brief Profile	Mr. Suchandan Chowdhury serves as the Desk Head for all Flour businesses of the Company. An MBA in Marketing and Finance, he brings over two decades of rich experience across Sales, Product Marketing, and Product Management. Since joining the Company in 2005, he has held key roles including Sales In-charge, Product In-charge, and Group Product In-charge. In his current role, Mr. Chowdhury leads the Flour businesses, overseeing its strategic, operational, and commercial objectives. He brings with him deep marketing expertise, a strong understanding of the FMCG and agri-business sector, and demonstrated leadership capabilities. His contributions have been instrumental in strengthening operational efficiency and driving sustainable growth for the Company.
4	Disclosure of relationships between directors (in case of appointment of Directors)	Not Applicable

Sr. No	Particulars	Name: Mr. Arvind Kumar Sharma
1	Reason for change	Designated as Senior Management Personnel pursuant to change in reporting hierarchy
2	Date of appointment/cessation (as applicable) & terms of appointment	Date of appointment/ designation as Senior Management Personnel: 24 th November, 2025. Terms of re-appointment: Existing full-time employment.
3	Brief Profile	Mr. Arvind Kumar Sharma is the Chief Operating Officer (Sauces & Condiments) business of the Company. In his current role, he looks after the operations of G.D. Foods Manufacturing (India) Private Limited, a subsidiary of the Company engaged in Sauces & Condiments business. Mr. Sharma brings with him nearly 15 years of rich and diverse experience in driving business growth within the Food and FMCG sectors. Over the years he has developed a deep understanding of core business functions, having been exposed in his early career to key areas such as sales & marketing, supply chain management, finance and manufacturing operations. This cross functional exposure has helped him build a holistic perspective and strategic approach to business leadership. He holds a Master's degree in Business Administration from the National Institute of Technology and a Bachelor's degree in Computer Science Engineering from Maharishi Dayanand University.
4	Disclosure of relationships between directors (in case of appointment of Directors)	Not Applicable