

Ref No: AWL/SECT/2026-27/31

July 16, 2026

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. Suchandan Chowdhury- Associate Vice President (Sales & Marketing- Foods & FMCG), designated as SMP, vide his letter dated 23rd June 2026, has tendered his resignation with effect from the close of business hours on 15th July 2026 to pursue career opportunities outside the Company.

Details with respect to cessation of above SMP as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November, 2024 is enclosed herewith as Annexure A.

The above intimation shall also be available on the website of the Company at www.awl.in.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For, AWL Agri Business Limited
(Formerly known as 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. Suchandan Chowdhury- Associate 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 15th July 2026 to pursue career opportunities outside the Company. Resignation letter is attached herewith as Annexure – B. There are no other material reasons for his resignation other than those mentioned in the resignation letter.
3	Brief Profile (In case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure- B

Date: 23rd June 2026

To

The Managing Director and CEO

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

Fortune House, Near Navrangpura Railway Crossing

Ahmedabad 380009

Dear Sir,

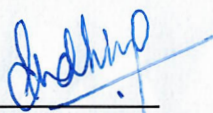
Sub: Letter of Resignation

I wish to inform you that I, Suchandan Chowdhury (EC: 20119186) working in the capacity of Associate Vice President (Sales & Marketing- Foods & FMCG) hereby resign from AWL Agri Business Limited to pursue career opportunities outside the company, effective from the close of business hours on 15th July 2026.

I would like to express my sincere gratitude for the support, guidance, and opportunities provided to me during my tenure with the organization. My association with AWL Agri Business Limited has been both professionally enriching and personally rewarding, and I deeply appreciate the experience gained during this journey.

I request you to kindly accept my resignation and relieve me at the earliest. I wish the organization continued success in the future.

Thanking You,
Yours sincerely,



Suchandan Chowdhury
EC: 20119186