

Ref No: AWL/SECT/2026-27/36

July 30, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement Regulations), 2015- Change in Senior Management and Key Managerial Personnel of AWL Agri Business Limited (formerly known as Adani Wilmar Limited- “the Company”).

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Audit Committee and Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 30th July, 2026 has approved the following changes in the Senior Management and Key Managerial Personnel of the Company:

- 1) Mr. Pankaj Goyal, who has been serving as the Interim Chief Financial Officer of the Company, has been appointed as the Chief Financial Officer of the Company, categorized as Key Managerial Personnel and Senior Management Personnel with effect from 31st July 2026.

Detailed disclosures under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. HO/49/14/ 14(7)2025-CFD POD2/1/3762/2026 dated January 30, 2026 including brief profile and other required information, are enclosed as **Annexure A**. The above information is also available on the website of the Company, www.awl.in.

The meeting of Board of Directors commenced at 4:00 PM(IST) and concluded at 5:10 PM (IST).

You are requested to take the same on your records.

Thanking You,
Yours faithfully,

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

Darshil Lakhia
Company Secretary
M. No: A20217

Annexure A

Sr. No	Particulars	Mr. Pankaj Goyal
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer (a Key Managerial Personnel, categorized as Senior Management Personnel)
2	Date of appointment/ cessation (as applicable) & terms of appointment	Appointment in the Board Meeting held on 30 th July 2026. Appointment to take effect from 31 st July 2026. Mr. Pankaj Goyal was serving as Interim Chief Financial Officer of the Company prior to his appointment. Terms of appointment: Full time employment
3	Brief Profile	Mr. Pankaj Goyal is a Chartered Accountant by profession and has been associated with the Company as the Finance Controller since 2019. He brings with him over 23 years of extensive experience in financial accounting, taxation, governance framework implementation, mergers and acquisitions (including due diligence and integration), business transformation, and financial planning. During his tenure, he has been at the forefront of strengthening the controllership function, ensuring robust governance, compliance, and financial discipline across the organization. He has been associated with the Adani Group since 2009, contributing to various Group companies, including Adani Ports and Special Economic Zone Limited and Adani Green Energy Limited, where he played a key role in financial management and compliance.
4	Disclosure of relationships between directors	Not Applicable
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively.	Not Applicable