



**Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Authorization to Key Managerial Personnel of the Company**

Pursuant to the Company's Policy on Determination of 'Materiality' for Disclosure of Events or Information read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the following Key Managerial Personnel (KMP's) of the Company are authorised to determine materiality of an event or information (based on the said Policy) and for making disclosures to the Stock Exchange(s) under Regulation 30(5) of the said Regulations.

The contact details of the authorized KMPs are as under:

Mr. Bimal Thakkar Chairman, Managing Director & CEO	Mr. Shardul Doshi Chief Financial Officer	Ms. Shalaka Ovalekar Company Secretary
Phone No.: 022 6141 5555	Phone No.: 022 6141 5555	Phone No.: 022 6141 5555
E-mail ID: bimal@adf-foods.com	E-mail ID: shardul@adf-foods.com	E-mail ID: co_secretary@adf-foods.com

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