



31st October, 2023

National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Symbol: ADFFOODS	BSE Limited, Department of Corporate Services, Phiroze Jeejeebhoy Towers , Dalal Street, Mumbai - 400 001. Scrip Code: 519183
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Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Mr. Devang Gandhi as Chief Operating Officer of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), read with Para A of Schedule III of the said Listing Regulations, we wish to inform you that Mr. Devang Gandhi, has resigned from the position of Chief Operating Officer (Key Managerial Personnel) of the Company w.e.f. end of business hours on 31st January, 2024.

The disclosure as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed as **Annexure I**.

Kindly take the same on record.

Yours faithfully,
For **ADF Foods Limited**

Shalaka Ovalekar
Company Secretary

Encl: As Above



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Annexure I

The requisite disclosure as per the requirement of Regulation 30 read with Schedule III of Listing Regulations and SEBI Circular dated 13th July, 2023 is as under:

1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation.
2.	Date of appointment /cessation	With effect from end of business hours on 31 st January, 2024.
3.	Brief profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.