



2nd February, 2024

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 – Update on 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 and in furtherance to our letter dated 31st October, 2023, 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 on account of other personal commitments.

Further, Mr. Devang Gandhi has confirmed that there is no other material reason other than that mentioned in his resignation letter. A copy of the resignation letter is enclosed herewith as Annexure A.

Also, please note that Mr. Arjuun Guuha (DIN: 10366057) has assumed charge as Director-Operations with effect from 18th September, 2023, the intimation of which has been already submitted to the Stock Exchanges on the said date.

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 No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 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.
5.	Reason for Resignation	Mr. Devang Gandhi has resigned on account of other personal commitments and there is no other material reason for resignation.

Annexure A

October 30, 2023

The Managing Director
ADF Foods Limited
Marathon Innova, B2, G01, Ground Floor,
Lower Apnel,
Mumbai-400013

Dear Bimal,

Sub : Resignation from the position of Chief Operating Officer

Over the last four years I have had the honor and privilege of working with and for you. It has been a very satisfying journey for me personally at ADF and during my tenure was able to make a significant contribution to the entire gamut of operations.

Its time to move on and would like to tender my resignation as we discussed. My last day of working would be 31st January, 2024.

I wish both ADF and you personally all the very best

I hope to continue my wonderful relation with both Shivaan and Sumer and God bless them always

Best regards,



Devang Gandhi