



25<sup>th</sup> December, 2024

<b>National Stock Exchange of India Limited,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.  <b>Symbol: ADFFOODS</b>	<b>BSE Limited,</b> Department of Corporate Services, Phiroze Jeejeebhoy Towers , Dalal Street, Mumbai - 400 001.  <b>Scrip Code: 519183</b>
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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. Falgun Bhatt (Senior Management Personnel).**

With reference to the captioned subject, we wish to inform you that, Mr. Falgun Bhatt, General Manager - Marketing designated as the Senior Management Personnel of the Company, has tendered his resignation with effect from the closure of business hours on 24<sup>th</sup> December, 2024 as he is shifting to Pune due to unforeseen personal circumstances.

It is further informed that there is no other material reason for the resignation other than the reason mentioned above.

The disclosure as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024, is given in **Annexure A**.

A copy of the resignation letter is enclosed herewith as **Annexure-B**.

Kindly take the same on record.

Yours faithfully,

For **ADF Foods Limited**

**Shalaka Ovalekar**  
**Company Secretary**



### Annexure A

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III of SEBI Listing Regulations and SEBI Circular dated 11<sup>th</sup> November, 2024 is as under:

1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Mr. Falgun Bhatt, General Manager - Marketing designated as the Senior Management Personnel of the Company, has tendered his resignation as he is shifting to Pune due to unforeseen personal circumstances.
2.	Date of <del>appointment</del> /cessation (as applicable) & term of appointment	Closure of business hours on 24 <sup>th</sup> December, 2024. Term: Not Applicable.
3.	Brief profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

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**From:** 'Falgun Bhatt' [mailto:\*\*\*\*\*@\*\*\*\*\*.com]  
**Sent:** 15 November 2024 11:10  
**To:** 'Shivaan Thakkar' <\*\*\*\*\*@\*\*\*\*\*.com>  
**Cc:** 'Sumer Thakkar' <\*\*\*\*\*@\*\*\*\*\*.com>; 'Shalaka Ovalekar' <\*\*\*\*\*@\*\*\*\*\*.com>; 'Rohan Pandere' <\*\*\*\*\*@\*\*\*\*\*.com>; 'Mohit B' <\*\*\*\*\*@\*\*\*\*\*.com>  
**Subject:** Resignation

Dear Shivaan,

In continuation to our discussions since 4<sup>th</sup> Nov, due to the sudden and insurmountable reasons, I am looking to move to Pune.

Hence, with great regret, am herewith tendering my resignation. I am targeting finishing the larger jobs (brand relaunch, brand strat, master creatives for collaterals, etc.) currently underway, by 16<sup>th</sup> Dec, and with a week's buffer, request if we can target my getting relieved by 24<sup>th</sup> Dec.

I plan to move to Pune by end of December, and will use the last week for the arrangements both sides.

Warm Regards,

Falgun