



14th May, 2025

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 – Appointment of M/s. Dedhia Shah & Partners LLP, Company Secretaries, as the Secretarial Auditors 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 Listing Regulations, we wish to inform you that based on the recommendations of the Audit Committee, the Board of Directors of ADF Foods Limited (“the Company”), at its Board Meeting held today, i.e. on Wednesday, 14th May, 2025, have approved the appointment of M/s. Dedhia Shah & Partners LLP, Company Secretaries, as the Secretarial Auditors of the Company for the first term of 5 (five) consecutive years, to hold office from the conclusion of ensuing 35th Annual General Meeting (‘AGM’) to be held for the Financial Year 2024-25 till the conclusion of 40th AGM for the Financial Year 2029-30, subject to approval of Shareholders of the Company at the ensuing AGM.

Further, M/s. Dedhia Shah & Partners LLP, Company Secretaries have consented to the aforesaid appointment and confirmed that their appointment, if made, will be in accordance with the amended provisions of regulation 24A of Listing Regulations and provisions of the Section 204 and other relevant provisions of the Companies Act, 2013, read with the Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

The disclosure as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, 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 disclosure as required as per Regulation 30 read with Schedule III of Listing Regulations and SEBI Circular dated 11th November, 2024 is as under:

1.	Reason for change viz. appointment.	M/s. Dedhia Shah & Partners LLP, Company Secretaries (Firm Registration No. L2025MH019000) are appointed as the Secretarial Auditors of the Company for the first term of 5 (five) consecutive years, to hold office from the conclusion of ensuing 35 th AGM to be held for the Financial Year 2024-25 till the conclusion of 40 th AGM for the Financial Year 2029-30, subject to the approval of the Shareholders of the Company at the ensuing AGM.
2.	Date of appointment/ (as applicable) & term of e-appointment	14 th May, 2025 Term : first term of 5 (five) Years [from the conclusion of ensuing 35 th AGM to be held for the Financial Year 2024-25 till the conclusion of 40 th AGM for the Financial Year 2029-30.]
3.	Brief profile (in case of appointment)	M/s. Dedhia Shah & Partners LLP, Company Secretaries is a peer reviewed firm of Company Secretaries in practice based in Mumbai. The Firm consists of two partner having 16+ years of experience and has gained extensive practical exposure of fields of Legal, Secretarial Compliance and FEMA Compliance. It is dynamic firm of Company Secretaries, established with a focus on empowering corporate India through strategic compliance, regulatory governance and advisory services.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.