

14<sup>th</sup> May, 2025

<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 – Re - appointment of Mr. Jay Mehta (DIN: 00152072) as a Director of the Company, liable to retire by rotation.**

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 recommendation of the Nomination and Remuneration Committee, the Board of Directors of ADF Foods Limited (“the Company”), at its Board Meeting held today, i.e. on Wednesday, 14<sup>th</sup> May, 2025 has approved the Re-appointment of Mr. Jay Mehta (DIN: 00152072) who is liable to retire by rotation at the ensuing 35<sup>th</sup> Annual General Meeting and, being eligible, offered himself re-appointment, as a Director of the Company, liable to retire by rotation. The said appointment is subject to approval of Shareholders at the ensuing 35<sup>th</sup> Annual General Meeting.

Pursuant to SEBI directions dated 14<sup>th</sup> June, 2018 and based on the declarations received, we hereby inform that Mr. Jay Mehta is not debarred and disqualified from holding the office of Director by virtue of any order passed by SEBI, Ministry of Corporate Affairs or any other such Statutory Authority. Also, he is not related to the Promoters or to the Promoter Group and he is not disqualified from being appointed as a Director in terms of Section 164(1) or (2) of the Companies Act, 2013 read with Rule 14 of the Companies (Appointment and Qualification of Directors) 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 11<sup>th</sup> 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*

### **Annexure I**

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

1.	Reason for change viz. re-appointment.	The Board of Directors has approved and recommended to the Members, re-appointment of Mr. Jay Mehta (DIN: 00152072), who is liable to retire by rotation at the ensuing 35 <sup>th</sup> Annual General Meeting and, being eligible, offered himself re-appointment.
2.	Date of re-appointment (as applicable) & Term of re-appointment	Not Applicable
3.	Brief profile (in case of appointment)	Mr. Jay Mehta is Graduated in Industrial Engineering from Columbia University in 1983 and has completed MBA from The International Institute of Management Development (IMD) in Lausanne, Switzerland. He has about 3 decades of experience in overall management of the Saurashtra Cement Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Jay Mehta is not related to any Director or Key Managerial Personnel of the Company.