

3<sup>rd</sup> February, 2026

<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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**Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Mr. Srinivas Ayyagari as the Chief Financial Officer and Key Managerial Personnel of the Company.**

Dear Sir/Madam,

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 and Nomination and Remuneration Committee, the Board of Directors of ADF Foods Limited (“the Company”), at its Board Meeting held today, i.e. on Tuesday, 3<sup>rd</sup> February, 2026, have approved the appointment of Mr. Srinivas Ayyagari as the Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. 3<sup>rd</sup> February, 2026.

The disclosure as required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026 is enclosed as **Annexure I**.

Kindly take the same on record.

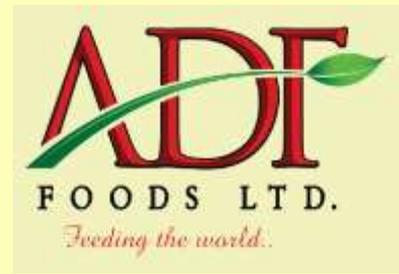
Yours faithfully,  
For **ADF Foods Limited**

**Shalaka Ovalekar**  
Company Secretary

*Encl: As Above*



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**Annexure I**

**Details in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026:**

1.	Reason for change viz. appointment.	Mr. Srinivas Ayyagari has been appointed as the Chief Financial Officer and Key Managerial Personnel of the Company.
2.	Date of appointment/ (as applicable) & term of appointment	3 <sup>rd</sup> February, 2026  Term: Not Applicable
3.	Brief profile (in case of appointment)	Mr. Srinivas Ayyagari is a qualified Cost Accountant and holds a Master's degree in Business Management. In a career spanning over two decades, he has held senior leadership roles across business finance, controllership, financial strategy, treasury, taxation, and investor relations, spanning India and the ASEAN region.  He has worked across diverse sectors including FMCG, consumer durables, manufacturing, and telecommunications, with leading organizations such as L'Oréal, Vodafone, Ferrero, and ITC.  His most recent role was Vice President – Finance at Eureka Forbes Ltd., where he led the overall finance function.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

