



**Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015 - Authorization to Key Managerial Personnel of the Company**

Pursuant to the Company's Policy on Determination of 'Materiality' for Disclosure of Events or Information read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the following Key Managerial Personnel (KMP's) of the Company are authorised to determine materiality of an event or information (based on the said Policy) and for making disclosures to the Stock Exchange(s) under Regulation 30(5) of the said Regulations.

The contact details of the authorized KMPs are as under:

Mr. Bimal Thakkar Chairman, Managing Director & CEO Phone No.: 022 6141 5555 E-mail ID: bimal@adf-foods.com	Mr. Arjuun Guuha Whole Time Director Phone No.: 022 6141 5555 Email ID: arjuun@adf-foods.com	Mr. Srinivas Ayyagari Chief Financial Officer Phone No.: 022 6141 5555 E-mail ID: srinivas@adf-foods.com	Ms. Shalaka Ovalekar Company Secretary Phone No.: 022 6141 5555 E-mail ID: co_secretary@adf-foods.com
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