

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 – Intimation of Updated List of Key Managerial Personnel authorised to determine materiality of an event or information.**

Dear Sir/Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Company’s Policy on Determination of Materiality for Disclosure of Events or Information, and consequent to cessation of Mr. Shardul Doshi as the Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. 10<sup>th</sup> December, 2025, 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 updated list of Key Managerial Personnel authorised to determine the materiality of an event or information and included the name and contact details of the newly appointed Chief Financial Officer and Key Managerial Personnel, Mr. Srinivas Ayyagari w.e.f. 3<sup>rd</sup> February, 2026, in addition to the existing authorized officials.

The updated contact details of the authorized Key Managerial Personnel for the purpose of determining materiality of an event or information are as under:

1. Mr. Bimal Thakkar - Chairman, Managing Director & CEO  
Phone No.: 022 6141 5555  
E-mail ID: [bimal@adf-foods.com](mailto:bimal@adf-foods.com)
2. Mr. Arjuun Guuha - Whole Time Director  
Phone No.: 022 6141 5555  
Email ID: [arjuun@adf-foods.com](mailto:arjuun@adf-foods.com)
3. Mr. Srinivas Ayyagari - Chief Financial Officer  
Phone No.: 022 6141 5555  
E-mail ID: [srinivas@adf-foods.com](mailto:srinivas@adf-foods.com)
4. Ms. Shalaka Ovalekar - Company Secretary & Compliance Officer  
Phone No.: 022 6141 5555  
E-mail ID: [co\\_secretary@adf-foods.com](mailto:co_secretary@adf-foods.com)

The updated contact details of Key Managerial Personnels authorized for determining Materiality of Events or Information will also be updated on the website of the Company at [www.adf-foods.com](http://www.adf-foods.com).

Kindly take the same on record.

Yours faithfully,  
For **ADF Foods Limited**

**Shalaka Ovalekar**  
Company Secretary

