



6th February, 2025

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| 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 – Completion of first term of Mr. Chandir Gidwani as an Independent Director.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Schedule III of the said Listing Regulations, we wish to inform you that Mr. Chandir Gidwani (DIN: 00011916), has completed his first term of 5 (five) years as a Non-Executive Independent Director on 6th February, 2025 and consequently, he ceases to be an Independent Director of the Company with effect from the close of business hours on 6th February, 2025.

The Board of Directors and Management of the Company place on record their deep appreciation for the valuable contribution made by Mr. Chandir Gidwani during his tenure on the Board of the Company.

Please note that the Company continues to meet the criteria of optimum combination of executive and non-executive directors pursuant to Regulation 17 of the Listing Regulations.

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

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| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Cessation on account of completion of tenure. |
| 2. | Date of appointment /cessation (as applicable) | Close of business hours on 6 th February, 2025. |