

August 10, 2019

DCS-CRD

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

DCS-CRD

National Stock Exchange of India Ltd.

Exchange Plaza,
Bandra - Kurla Complex,
Bandra(E), Mumbai 400 051

Scrip Code: 519183

Scrip Code/Symbol: ADFFOODS

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Key Managerial Person.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its Meeting held today i.e. on Saturday, August 10, 2019 has appointed Mr. Devang Gandhi as Chief Operating Officer and Key Managerial Person of the Company with effect from August 10, 2019.

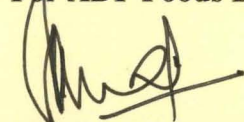
The necessary details of the appointee are enclosed at '**Annexure A**'.

You are requested to take the same on record.

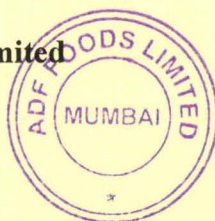
Thanking you.

Yours faithfully,

For ADF Foods Limited



Bimal Thakkar
Chairman & Managing Director
(DIN: 00087404)

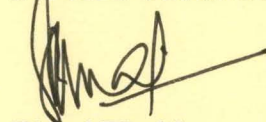


Encl: A/a

Annexure A

Sr. No.	Details of event that need to be provided	Information of such event(s)
1.	Reason for change i.e. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ ~~cessation~~ (as applicable) Term of appointment	Mr. Devang Gandhi has been appointed as Chief Operating Officer and KMP of the Company w.e.f. August 10, 2019. Not applicable
3.	Brief profile (in case of appointment)	Attached herewith as Annexure B.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable

For ADF Foods Limited



Bimal Thakkar
Chairman & Managing Director
(DIN: 00087404)



Annexure B

Brief profile of Mr. Devang Gandhi:

Mr. Gandhi has nearly four decades of experience in Business Management. As a part of his previous assignment with a minerals company, Mr. Devang Gandhi has been instrumental in creating highly profitable market leader with a niche market and a customer portfolio consisting of top multinationals. In the process, he identified new International markets, established marketing networks with international market leaders, introduced ISO 9001 and Six Sigma practices and several cost saving and efficiency enhancing measures. Prior to this, Mr. Gandhi was involved in his family owned marketing company that was an exclusive agent of Reliance Industries Limited. Before this, he successfully ran a rubber extrusion manufacturing unit. He has participated intensively in international exhibitions and conferences and has a well-established business network in India and overseas. He has also worked on a significant packaging industry acquisition from inception to definitive agreements.

