

10th December, 2025

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
--	---

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Mr. Shardul Doshi from the post of Chief Financial Officer (Key Managerial Personnel) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Shardul Doshi, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company has tendered his resignation for pursuing new opportunities and challenges. He shall be relieved from the services of the Company with effect from the closure of business hours on 10th December, 2025 (effective date).

The Company places on record its sincere appreciation for the services rendered by Mr. Shardul Doshi and for his contributions during his tenure as the CFO.

We wish to further inform that the Company is in the process of appointing a suitable candidate for the position of CFO & KMP and the same shall be intimated to the Stock Exchanges in due course, in accordance with the Listing Regulations. In the interim period, the Company's finance function shall run as usual.

In accordance with Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, the required disclosure is enclosed herewith as **Annexure A**.

A copy of the resignation letter is enclosed herewith as **Annexure-B**.

Kindly take the same on record.

Yours faithfully,

For **ADF Foods Limited**

Shalaka Ovalekar
Company Secretary

Annexure A

Details in terms of Regulation 30 read with Schedule III of the Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024:

1.	Reason for change viz. resignation.	Mr. Shardul Doshi, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, has tendered his resignation for pursuing new opportunities and challenges.
2.	Date of cessation (as applicable) & term of appointment	Closure of business hours on 10 th December, 2025. Term: Not Applicable.
3.	Brief profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

Date: 9 December 2025

From

Shardul Doshi

To

Mr. Bimal Thakkar,

Chairman and Managing Director

ADF Foods Limited.

Sub: Resignation from the role of Chief Financial Officer

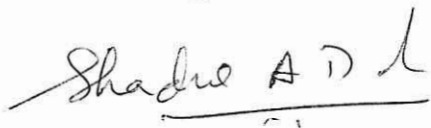
I am writing formally to confirm my decision to step down from my role as Chief Financial Officer (CFO). This was not an easy decision, but I believe it is the right time for me to pursue new opportunities and challenges. Please relieve me on 10 December 2025.

I want to sincerely thank you for the trust, support, and opportunities you have given me during my tenure at ADF. It has been an honour to serve in this leadership role and work alongside such a talented and dedicated team. I am proud to have been part of ADF's growth story and the significant milestones we have achieved together.

I wish you and ADF continued success in the future.

Thank you

With best regards

A handwritten signature in black ink, appearing to read 'Shardul A D Doshi', written over a horizontal line.

SHARDUL DOSHI