

February 12, 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

Subj: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Director.

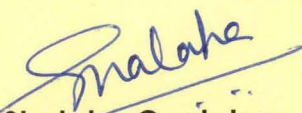
Dear Sir/ Madam,

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 Tuesday, February 12, 2019 has appointed Mr. Jay M. Mehta as an Additional Director on the Board of Directors of the Company in the category of 'Non-Executive Non Independent Director' with immediate effect.

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

You are requested to take the same on record.

For **ADF Foods Limited**


Shalaka Ovalekar
Company Secretary

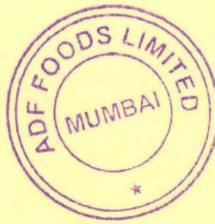


Annexure A

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. Mehta has been appointed as Non-Executive Non Independent Director of the Company w.e.f. February 12, 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


Shalaka Ovalekar
Company Secretary



ANNEXURE B

Brief profile of Mr. Jay M. Mehta:

Mr. Jay Mehta (Age: 58 years) has done B.S. (Industrial Engineering) from Columbia University, New York, U.S.A. with a MBA Degree from IMD, Lausanne, Switzerland. Mr. Mehta is the Executive Vice Chairman of Gujarat Sidhee Cement Limited and Saurashtra Cement Limited and is on the Board of various other private and public limited companies.

