



14th May, 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
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Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Mr. Sumer B. Thakkar (Senior Management Personnel).

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), read with Para A of Schedule III of the Listing Regulations, we wish to inform you that based on the recommendations of the Audit Committee and the Nomination and Remuneration Committee, the Board of Directors of ADF Foods Limited (“the Company”), at its Board Meeting held today, i.e. on Wednesday, 14th May, 2025 have approved the Re-appointment of Mr. Sumer B. Thakkar as Vice President – Sales & Strategy in the category of Senior Management Personnel, holding position in place of profit in the Company, for a further period of three years, commencing from 1st October 2025 to 30th September 2028, subject to the approval of the Shareholders at the ensuing 35th AGM of the Company.

The disclosure as required under Regulation 30 of Listing Regulations read with 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 under Regulation 30 read with Schedule III of Listing Regulations and SEBI Circular dated 11th November, 2024 is as under:

1.	Reason for change viz. re-appointment.	Mr. Sumer B. Thakkar has been re-appointed as Vice President – Sales & Strategy in the category of Senior Management Personnel, holding position in place of profit in the Company, for a further period of three years, commencing from 1 st October 2025 to 30 th September 2028, subject to the approval of the Shareholders at the ensuing 35 th AGM of the Company.
2.	Date of re-appointment (as applicable) & Term of re-appointment	01 st October, 2025 Term: 3 Years commencing from 01 st October, 2025 to 30 th September, 2028.
3.	Brief profile (in case of appointment)	Mr. Sumer B. Thakkar holds a double major in Finance and Management from NYU Stern School of Business, New York. His experience includes participation in corporate strategy, seeking new business opportunities, overseeing product development and managing strategic customer relationships.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable, as he is not appointed on the Board of Directors of the Company.