



15th 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 – Resignation of Mr. Balark Banerjea (Senior Management Personnel).

With reference to the captioned subject, we wish to inform you that, Mr. Balark Banerjea, President – India Domestic Business designated as the Senior Management Personnel of the Company, has tendered his resignation with effect from the closure of business hours on 15th May, 2025 pursuant to mutual agreement with the Company.

We wish to further confirm that our domestic business operations will continue to run smoothly and remain unaffected by this change.

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 given in **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

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

1.	Reason for change viz. resignation.	Mr. Balark Banerjea, President – India Domestic Business designated as the Senior Management Personnel of the Company, has tendered his resignation pursuant to mutual agreement with the Company.
2.	Date of cessation (as applicable) & term of appointment	Closure of business hours on 15 th May, 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.

[REDACTED]

From: Balark Banerjea <[REDACTED]>
Sent: 05 March 2025 16:48
To: Shalaka Ovalekar
Subject: Balark Banerjea <> Resignation

Dear Shalaka,

As discussed and mutually agreed, I am hereby resigning from ADF Foods Ltd. and my last date of working would be 15th May 2025. This date has been agreed between both parties and is not to be construed as short notice.

I would request your sincere assistance, as has always been the case, to guide me periodically on the relevant formalities required till the exit date.

I have left a few requests / clarifications with you, which you will provide assistance on in due course.

Thanks a lot for all your support.

Warm regards,

Balark Banerjea

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