

28th February, 2026

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| 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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Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Mr. Jeetendra Joshi (Senior Management Personnel).

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. Jeetendra Joshi, General Manager – Supply Chain, designated as Senior Management Personnel of the Company has tendered his resignation with effect from the closure of business hours on 28th February, 2026 for pursuing new opportunities and challenges.

We wish to confirm that our Supply Chain operations will continue to run smoothly and remain unaffected by this change.

It is further informed that there is no other material reason for the resignation other than the reason mentioned above.

The disclosure as required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed as **Annexure A**.

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

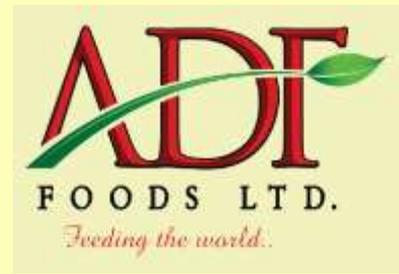
Kindly take the same on record.

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 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026:

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| 1. | Reason for change viz. resignation. | Mr. Jeetendra Joshi, General Manager – Supply Chain, designated as Senior Managerial Personnel 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 28 th February, 2026. 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. |



27th February, 2026

From

Jeetendra Joshi

To

ADF Foods Limited

Sub: Resignation from the post of General Manager – Supply Chain

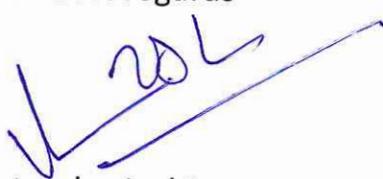
I am writing formally to confirm my decision to step down from the position of General Manager – Supply Chain of the Company with effect from close of business hours on 28th February, 2026 for pursuing new opportunities and challenges.

I express my gratitude to the team members for the co-operation and support extended during my tenure.

I wish ADF Foods continued success in the future.

Thank You

With best regards



Jeetendra Joshi