

2nd November, 2018

DCS- CRD

BSE Limited,

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 519183

DCS- CRD

National Stock Exchange of India Ltd

Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip Code/Symbol: ADFFOODS

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) regarding appointment of Chief Financial Officer and Key Managerial Personnel.

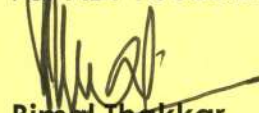
Dear Sir/ Madam,

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 Friday, November 2, 2018 has appointed Mr. Anish Jhaveri as the Chief Financial Officer and Key Managerial Personnel of the Company 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**



Bimal Thakkar

Chairman & Managing Director

DIN: 00087404



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. Jhaveri has been appointed as the Chief financial Officer w.e.f. November 2, 2018 Not applicable
3.	Brief profile (in case of appointment)	Attached herewith a Annexure I.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable

For **ADF Foods Limited**


Bimal Thakkar
Chairman & Managing Director
DIN: 00087404



ANNEXURE I

Work profile of Mr. Anish Jhaveri:

Mr. Anish Jhaveri (Age:52 years) is an associate member of the Institute of Chartered Accountants of India.

He is a seasoned finance professional with over 25 years of experience in building, strengthening and leading the corporate finance function for capital intensive companies in various situations- startups, turn around, stable and high growth including business set-ups outside India. Mr. Jhaveri has worked with diverse industries and made significant contributions in terms of providing business partnering and financial stewardship- drawing a strategic blue print for the business and operationalizing it by improvements in cash flow, cost reduction, planning, reporting and controls.

During his remarkable career so far, Mr. Jhaveri has held various key positions including the following:

- CFO designated as VP- Finance of CMS Computer Ltd.
- CFO designated as VP Tyco (Pentair) Valves & Controls India Pvt. Ltd. (US based industrial manufacturing company)
- CFO designated as Finance Director of Bristol Myers Squibb India Pvt. Ltd. (US based healthcare company)
- Financial and Commercial Director of Mindshare, Group M Media Private Ltd (WPP, UK based media group)

