

10th March, 2015

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

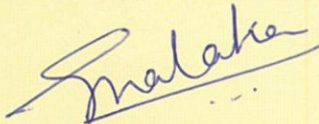
Dear Sir / Madam,

Sub: Intimation under Clause 30 of the Listing Agreement

In accordance with Clause 30 of the Listing Agreement, we wish to inform you that Ms. Anjali Seth, (DIN 05234352) has been appointed as an Additional Director (Independent, Non-Executive) of the Company with effect from 10th March, 2015 to hold the office as such till the ensuing AGM.

This appointment has been made in due compliance of Clause 49(II)(A)(1) of the Listing Agreement. We request you to take note of the same and update your records.

Yours faithfully
For ADF Foods Limited



Shalaka Ovalekar
Company Secretary