

September 8, 2020

DCS-CRD National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400 051 Symbol: ADFFOODS	DCS-CRD 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: Revised outcome of Board Meeting held on September 4, 2020.

Ref: Our letter dated September 4, 2020 - Outcome of the Board Meeting held today i.e. September 04, 2020.

This has reference to our aforesaid letter dated September 4, 2020 intimating you about the allotment of convertible warrants on preferential basis to certain Promoters/ Non-Promoters of the Company, subject to shareholders' approval. There has been a minor change in the list of allottees under "Non-Promoter category" as under:

The name of "Businessmatch Services (India) Private Ltd." should be read as "Mr. Chandir Gobind Gidwani".

The revised list of allottees is as under:

Proposed Allottee	No. of Warrants
I. Promoter/ Promoter Group	
1. Parul B. Thakkar	6,75,000
2. Shivaan B. Thakkar	5,37,400
3. Sumer B. Thakkar	5,37,600
Sub-Total (I)	17,50,000
II. Non-Promoters	
4. Shaila Merchant	25,000
5. Ravinder K. Jain	25,000
6. Jay Mehta	25,000
7. Deepa Harris	25,000
8. Chandir Gobind Gidwani	25,000
9. Ncube Ventures LLP	25,000
10. Devang Gandhi	24,000
11. Shardul Doshi	18,000
12. Shalaka Ovalekar	8,000
Sub-Total (II)	2,00,000
Grand Total (I+II)	19,50,000

We regret for the inconvenience caused.

You are requested to take the above on record.

Thanking you.

Yours faithfully,

For **ADF Foods Limited**

SHALAKA S
OVALEKAR

Digitally signed by
SHALAKA S
OVALEKAR
Date: 2020.09.08
18:47:21 +05'30'

Shalaka Ovalekar
Company Secretary