

**BIMAL R. THAKKAR**  
**C/o.: ADF Foods Limited**  
Marathon Innova, B2,  
G01, Ground Floor, G. K.  
Road, Lower Parel,  
Mumbai - 13.

April 5, 2023

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

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

**Scrip Code: 519183**

**Symbol: ADFFOODS**

Dear Sir/Madam,

**Sub.: Disclosure under Regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

**Target Company: ADF Foods Limited**

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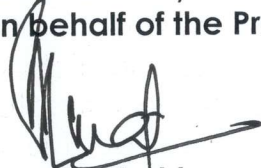
I, Bimal Thakkar, being a part of the Promoter(s)/Promoter(s) Group of ADF Foods Limited hereby declare that I, along with Persons Acting in Concert stated in Annexure 1, have not made any encumbrance, directly or indirectly, other than those already disclosed during the Financial Year 2022-23.

I, along with Persons Acting in Concert confirm compliance with SEBI Circular No. SEBI/HO/CFD/DCR1/CIR/P/2019/90 dated 7<sup>th</sup> August, 2019.

Thanking You,

Yours faithfully,

**On behalf of the Promoters of ADF Foods Limited**



**Bimal R. Thakkar**  
**Promoter**

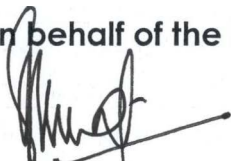
**Encl: As Above**

**CC : Chairman of the Audit Committee**  
**ADF Foods Limited.**

### Annexure I

<b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>	
Mr. Bimal R. Thakkar	Yes	
Bimal R. Thakkar (HUF) (Bimal Thakkar, Karta)	Yes	
Ms. Mahalaxmi R. Thakkar	Yes	
Mr. Bhavesh R. Thakkar	Yes	
Bhavesh R Thakkar (HUF) (Bhavesh R. Thakkar, Karta)	Yes	
Mrs. Parul Bimal Thakkar	Yes	
Mrs. Priyanka Bhavesh Thakkar	Yes	
Mr. Krish Bhavesh Thakkar	Yes	
Mr. Shivaan Bimal Thakkar	Yes	
Mr. Sumer Bimal Thakkar	Yes	
M/s H J Thakkar Property Investment Limited	Yes	

**On behalf of the Promoters of ADF Foods Limited**



**Bimal R. Thakkar  
Promoter**