

August 14, 2020

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

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Key Managerial Person.

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, August 14, 2020 has appointed Mr. Shardul Doshi as Chief Financial Officer and Key Managerial Person of the Company with effect from August 14, 2020.

The necessary details of the appointee are enclosed at '**Annexure A**'.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For ADF Foods Limited



Shalaka Ovalekar
Company Secretary



Encl: A/a

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. Shardul Doshi has been appointed as Chief Financial Officer and KMP of the Company w.e.f. August 14, 2020. Not applicable
3.	Brief profile (in case of appointment)	Attached herewith as Annexure B.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable

For ADF Foods Limited


Shalaka Ovalekar
Company Secretary



Annexure B

Brief profile of Mr. Shardul Doshi:

Mr. Shardul Doshi is a qualified Chartered Accountant, Company Secretary and Cost Accountant with 24 years of rich post qualification experience in various fields in Finance and Accounting. Mr. Doshi's overall experience includes fund raising, treasury, forex management, accounts finalization, strategy, investor relations, ERP implementation, etc. As a part of his previous assignment with Ashok Piramal Group, Mr. Doshi handled multiple roles over a period of 14 years and was also involved from time to time in Business Development as well as acquisitions, exits and due diligences.

