



July 15, 2020

DCS-CRD

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

DCS-CRD

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

Scrip Code: 519183

Symbol: ADFFOODS

Sub: Intimation under Reg. 30 of the SEBI (LODR) Regulations, 2015 regarding Resignation of Chief Financial Officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Anish Jhaveri has resigned and ceased to be the Chief Financial Officer of the Company with effect from July 15, 2020 (close of business hours).

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure.

You are requested to take the same on record.

Thanking you.

Yours truly,

For **ADF Foods Limited**

SHALAKA S
OVALEKAR

Digitally signed by
SHALAKA S OVALEKAR
Date: 2020.07.15
20:57:45 +05'30'

Shalaka Ovalekar
Company Secretary



Regd Off: 83/86, G.I.D.C Industrial Estate, Nadiad - 387 001, India. Tel.: +91 268 2551381/82 Fax: +91 268 2565068

Email: nadiadfactory@adf-foods.com CIN: L15400GJ1990PLC014265

Corp. Off: Marathon Innova, B2, G01, Ground Floor, G. K. Road, Lower Parel, Mumbai 400 013. INDIA.
Tel.: +91 22 6141 5555, Fax: +91 22 6141 5577, Email: info@adf-foods.com, Web: www.adf-foods.com

Annexure

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	Mr. Anish Jhaveri has submitted his resignation as Chief Financial Officer with effect from July 15, 2020, due to personal reasons.
2.	Date of appointment / cessation (as applicable)	From the close of business hours on July 15, 2020.
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a Director)	NA

For **ADF Foods Limited**

SHALAKA S
OVALEKAR

Digitally signed by
SHALAKA S
OVALEKAR
Date: 2020.07.15
20:58:08 +05'30'

Shalaka Ovalekar
Company Secretary