

September 28, 2018

DCS- CRD
BSE Limited,
Ltd. Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 519183

DCS- CRD
National Stock Exchange of India
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip Code/Symbol: ADFFOODS

Dear Sir,

Sub: Intimation of Resignation of Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject and pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Jay M. Mehta (DIN: 00152072), has tendered his resignation from the Board of Directors of the Company with effect from 27th September, 2018 due to prior engagements and continuous business travels at present.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/ 2015 dated September 9, 2015 are enclosed herewith as "**Annexure-A**".

Kindly take the same on record.

Thanking You,

For **ADF Foods Limited**


Shalaka S. Ovalekar
Company Secretary



ANNEXURE A

Sr. No.	Details of event that need to be provided	Information of such event
1.	Reason for change i.e. appointment, resignation, removal, death or otherwise	Mr. Jay M. Mehta has resigned due to prior engagements and continuous business travels at present.
2.	Date of appointment/ cessation (as applicable)	September 27, 2018.
	Term of appointment	Not applicable
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable

For **ADF Foods Limited**


Shalaka S. Ovalekar
Company Secretary

