

22nd August, 2026

National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Symbol: ADFFOODS	BSE Limited, Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 519183
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Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Ms. Purvi Dwivedi (Senior Management Personnel).

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Purvi Dwivedi, General Manager – Accounts, designated as Senior Management Personnel of the Company has tendered her resignation with effect from the closure of business hours on 21st August, 2026 for pursuing new opportunities and challenges.

The disclosure as required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed as **Annexure A**.

A copy of the resignation letter is enclosed herewith as **Annexure B**.

Kindly take the same on record.

Yours faithfully,

For **ADF Foods Limited**

Shalaka Ovalekar
Company Secretary

Annexure A

Details in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026:

1.	Reason for change viz. resignation.	Ms. Purvi Dwivedi, General Manager – Accounts, designated as Senior Managerial Personnel of the Company has tendered her resignation for pursuing new opportunities and challenges.
2.	Date of cessation (as applicable) & term of appointment	Closure of business hours on 21 st August, 2026. Term: 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.

20th August, 2026

From
Purvi Dwivedi

To
Mr. Srinivas Ayyagari
CFO
ADF Foods Limited

Sub: Resignation from the position of General Manager – Accounts

Dear Sir,

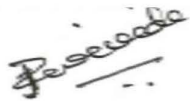
Please accept this letter as my formal resignation from the position of GM – Accounts for pursuing new opportunities and challenges.

I sincerely thank the management and my colleagues for their continuous support, guidance, and the opportunities provided to me during my tenure with the organization. My association with the company has been a valuable learning experience, and I truly appreciate the professional growth and exposure I have gained over the years.

I hereby request to be relieved from my duties from close of business hours on 21st August 2026.

Thank you once again for your trust, encouragement, and support throughout my journey with the organization.

Best Regards



Purvi Dwivedi