

Ref: LODR/30/Resignation

May 4, 2024

The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001.

Scrip Code: 524075

The Manager - Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

Symbol: ALBERTDAVD

Dear Sir / Madam,

Sub: Intimation under Regulation 30 – Resignation of Company Secretary & Compliance Officer

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that Mr. Abhishek Seth (ACS – 39671), Company Secretary & Compliance Officer, has resigned from the services of the Company effective May 31, 2024, in view of career opportunity outside the organization.

In view of the resignation, Mr. Seth will also cease to be a Key Managerial Person under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI Listing Regulations for determining materiality of events / information for disclosure to the Stock Exchanges.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023, is annexed herewith as “Annexure – A” and letter of resignation is annexed as “Annexure – B”.

Please take the above information on record.

Thanking you,
Yours faithfully,
For **Albert David Limited**

Ranadeep Bhattacharya
Chief Financial Officer

Encl.: As above.

Annexure – A

Details required under Regulation 30 read with Schedule III Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023:

Sl. No.	Particulars	Mr. Abhishek Seth
1.	Reason for change	Resignation due to career opportunity outside the organization.
2.	Date of cessation	Close of business hours of May 31, 2024.
3.	Brief profile	Not applicable.
4.	Disclosure of relationships with Director / KMP	Not applicable.

Abhishek Seth

ACS, M.Sc. (Economics)

27/1/A, Gopal Chatterjee Road,
P.O. / P.S. - Cossipore,
Kolkata - 700002.

Dated: May 3, 2024

The Board of Directors
Albert David Limited
Block D, 3rd Floor,
Gillander House,
Netaji Subhas Road,
Kolkata - 700001.

Respected Sir / Madam,

Sub: Resignation

In order to explore further career opportunities, I am tendering resignation as Company Secretary & Compliance Officer of Albert David Limited w.e.f. the close of business hours of June 2, 2024.

I extend my sincere gratitude to the Board of Directors, the ADL Management, my Seniors, and my Colleagues for their cooperation & support, and acknowledge the professional experience gained during my association with ADL.

Accordingly, I request my release from the services of the Company, and the full and final settlement.

I also request the submission of requisite intimations to the Registrar of Companies, the IEPF Authority, the Stock Exchanges, and the Depositories etc. accordingly.

I wish ADL & all Albert Davidians, all the very best.

Thanking you,
Yours sincerely,

Abhishek Seth

Abhishek Seth
ACS-39671

Copy:

Corporate Head - HR
Albert David Limited
Block D, 3rd Floor, Gillander House,
8, Netaji Subhas Road,
Kolkata - 700001.

*Received and accepted
the resignation*

