

February 10, 2021

Ref.: CV/BB/WTB

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 Ltd.
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

Symbol: ALBERTDAVD

Dear Sir(s),

Sub: Intimation in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In terms of Regulation 30 read with Schedule III of the Listing Regulations, we hereby inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on February 09, 2021, respectively, have approved the re-appointment of Mr. Arun Kumar Kothari (DIN: 00051900) as Whole-Time Director designated as "Executive Chairman" of the Company, for a period of 3 (Three) years with effect from April 01, 2021, subject to approval of the members of the Company at the next Annual General Meeting.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is annexed herewith as **Annexure-A**.

Please take the above information on record.

Thanking you,

Yours faithfully,
For **Albert David Limited**



Chirag A. Vora

Company Secretary & Compliance Officer

Place: Mumbai

ANNEXURE – A
Detail of Director being Re-appointed

Sl. No.	Details of events that need to be provided	Information of such event(s)
1.	<i>Reason for change viz. appointment, resignation, removal, death or otherwise:</i>	Re-appointment Re-appointment of Mr. Arun Kumar Kothari (DIN: 00051900) as a Whole-Time Director designated as "Executive Chairman" of the Company, for a further term of 3 (Three) years with effect from April 01, 2021, subject to the approval of the members at the next Annual General Meeting of the Company.
2.	<i>Date and term of appointment:</i>	The Board of Directors of the Company upon the recommendation of the Nomination and Remuneration Committee have approved the re-appointment of Mr. Arun Kumar Kothari (DIN: 00051900) as a Whole-Time Director designated as "Executive Chairman" of the Company, for a further term of 3 (Three) years with effect from April 01, 2021, subject to the approval of the members at the next Annual General Meeting of the Company.
3.	<i>Brief profile:</i>	Mr. Arun Kumar Kothari, aged about 68 years is a Commerce graduate and a well-known industrialist having vast experience in the businesses of Pharmaceuticals, Tea, Chemicals, Engineering & Spinning industry. He is associated with the Company as Director since 1988.
4.	<i>Relationship between Directors:</i>	Mr. Arun Kumar Kothari is related to Smt. Prabhawati Devi Kothari, Non-Executive Director of the Company, as spouse.
5.	<i>Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-2019 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24, dated 20th June, 2018</i>	Mr. Arun Kumar Kothari is not debarred from holding the office of the director by virtue of any SEBI order or any other such authority.

C. A. Vora

