

**Ref: LODR /Reg.30/FY 2025-26**

**March 10, 2026**

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 Senior Managerial Personnel**

Pursuant to Regulation 30 read of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), read with Para-A of Part-A of Schedule III to the said Regulations, as amended from time to time, we hereby inform that Mr. Thakkar Rushabh Kishorbhai, International Business Leader of the Company, has resigned from the position and his notice period ends on 27<sup>th</sup> March, 2026. The Company places on record its deep sense of appreciation for the services rendered by him and for his contributions to the company, during his tenure with the Company.

The details as required under Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time are given in **Annexure-A** and a copy of the resignation e-mail from HR Department is enclosed herewith as **Annexure-B**.

Please take the same on records.

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

**Lalit Lohia**

Digitally signed by  
Lalit Lohia  
Date: 2026.03.10  
15:59:33 +05'30'

**Lalit Lohia**  
**Company Secretary & Compliance Officer**

## ANNEXURE-A

**Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

S/l No.	Particulars	Details of Change
1.	<b>Reason for change viz., appointment, resignation, removal, death or otherwise</b>	Mr. Thakkar Rushabh Kishorbhai, International Business Leader of the Company has tendered his resignation due to better job opportunity.
2.	<b>Date of appointment/re-appointment/ cessation (as applicable) &amp; term of appointment/re-appointment</b>	Effective from closure of business hours on 27 <sup>th</sup> March, 2026.
3.	<b>Brief Profile (in case of appointment)</b>	Not applicable
4.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not applicable

## ANNEXURE-B



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**FW: Resignation- Mr. Thakkar Rushabh Kishorbhai (EMB)**

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From Company Secretarial <Adlcorp.Secretary@adlindia.in>

Date Tue 10/03/2026 3:39 PM

To Srinivasan Venkat <Srinivasan.Venkat@adlindia.in>

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**Lalit Lohia**  
Company Secretary & Compliance Officer  
**ALBERT DAVID LIMITED**  
Block - D, 3<sup>rd</sup> Floor, Gillander House, 8, Netaji Subhas Road, Kolkata - 700001 (WB), India  
Ph: +91 033 2230-2330, 2262-8436/8456/8492  
E-mail ID: [Adlcorp.Secretary@Adlindia.in](mailto:Adlcorp.Secretary@Adlindia.in) Website: [www.Albertdavidindia.com](http://www.Albertdavidindia.com)



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**From:** Sumanta Dey <Sumanta.Dey@adlindia.in>

**Sent:** 10 March 2026 13:03

**To:** Company Secretarial <Adlcorp.Secretary@adlindia.in>

**Cc:** Adijyoti Chattopadhyay <Adijyoti.Chattopadhyay@adlindia.in>; Ranadeep Bhattacharya <Ranadeep.Bhattacharya@adlindia.in>

**Subject:** Resignation- Mr. Thakkar Rushabh Kishorbhai (EMB)

Dear Lalit Ji,

As you are aware that **Mr. Thakkar Rushabh Kishorbhai, International Business Leader**, has resigned from the services of the company. His last working day is **27<sup>th</sup> March 2026**.

Thanks & Regards,

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**Sumanta Dey**  
Deputy Manager - HR  
**ALBERT DAVID LIMITED**  
Block - D, 3<sup>rd</sup> Floor, Gillander House, 8, Netaji Subhas Road, Kolkata - 700001 (WB), India  
Ph: +91 033 2230-2330, 2262-8436/8456/8492  
E-mail ID: [Sumanta.Dey@Adlindia.in](mailto:Sumanta.Dey@Adlindia.in) Website: [www.Albertdavidindia.com](http://www.Albertdavidindia.com)



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