

May 18, 2018

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

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

**Subject: Intimation of resignation of Directors under regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

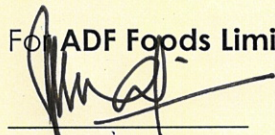
We wish to inform you that two independent directors of the company viz. Mr. Nipun C. Shah and Mr. Yasir J. Varawala have resigned from the Board of Directors of the Company and its subsidiaries w.e.f today i.e. May 18, 2018 on account of other pre-occupations. Consequently, they also cease to be chairperson/member of the various committees constituted by the Board of Directors.

The details required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure A.

Thanking you,

Yours truly,

For **ADF Foods Limited**



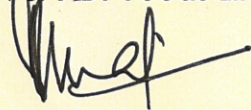
Bimal Thakkar
Managing Director
DIN- 00087404

Encl: a/a

ANNEXURE

Sr. No.	Details of event that need to be provided	Information of such event(s)
1	Reason for change i.e. appointment, resignation, removal, death or otherwise;	1) Mr. Nipun C. Shah has resigned on account of other pre-occupations. 2) Mr. Yasir J. Varawala has resigned on account of other pre-occupations.
2	Date of appointment/ cessation (as applicable) Term of appointment	May 18, 2018 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



Bimal Thakkar
Managing Director
DIN- 00087404