

1st February, 2025



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 – Re-appointment of Ms. Deepa Misra Harris as an Independent Director and Appointment of Mr. Ameet P. Hariani as an Additional Director in the category of Independent Director.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), read with Para A of Schedule III of the Listing Regulations, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of ADF Foods Limited has approved the following:

- A. Re-appointment of Ms. Deepa Misra Harris, (DIN: 00064912), as an Independent Director of the Company for a second term of 5 (five) consecutive years w.e.f. 25th March, 2025, subject to the approval of the Shareholders of the Company; and
- B. Appointment of Mr. Ameet P. Hariani, (DIN: 00087866), as an Additional Director in the category of Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. 1st February, 2025, subject to the approval of the Shareholders of the Company;

Pursuant to SEBI Letter dated 14th June, 2018 read along with Exchange circular dated 20th June, 2018 and based on the declarations received, we hereby inform that the above Directors are not debarred from holding the office of Director by virtue of any order passed by SEBI, Ministry of Corporate Affairs or any other such statutory authority. Further, they are not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 read with Rule 14 of the Companies (Appointment and Qualification of Directors) Rules, 2014. Also, they are not related to the Promoters or to the Promoter Group, any Directors or Key Managerial Personnel of the Company.

Further, Ms. Deepa Misra Harris and Mr. Ameet P. Hariani fulfils the criteria of Independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

The disclosure as required under Regulation 30 read with Schedule III of Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are attached as **Annexure I** and **Annexure II**.

Kindly take the same on record.

Yours faithfully,
For **ADF Foods Limited**

Shalaka Ovalekar
Company Secretary
Encl: as above



Annexure I

The disclosure as required as per Regulation 30 read with Schedule III of Listing Regulations and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is as under:

Re-appointment of Ms. Deepa Misra Harris as an Independent Director

1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment. Ms. Deepa Misra Harris, (DIN: 00064912), has been re-appointed as an Independent Director of the Company for a second term of 5 (five) consecutive years w.e.f. 25 th March, 2025, subject to the approval of the Shareholders of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment	25 th March, 2025 Term: second term of 5 (five) consecutive years.
3.	Brief profile (in case of appointment)	<p>Ms. Deepa Misra Harris holds a master's degree from Lady Sri Ram College, Delhi University and has completed various executive programs from Cornell & ISB. She is the Founder & CEO of Brands WeLove LLP; Marketing and Branding Services. She is a unique luxury hospitality and brand specialist with proficiency in Branding, Marketing, Sales and Public Relations. Ms. Deepa has a proven track record of delivering double digit growth and escalating brands to leadership positions. With over 30 years of experience in the high-end luxury hospitality category, she has been a significant success driver for India's original luxury brand, The Taj Group of Hotels.</p> <p>As Head of Sales & Marketing for Taj Hotels, Palaces, Resorts, Safaris, Ms. Deepa led the way across 4 brands and 127 hotels worldwide, serving as revenue and brand custodian.</p> <p>Ms. Deepa Misra Harris is an experienced marketing professional with stints in Indian and International markets having launched new products and hotels in the US, UK, Middle East & Africa.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Deepa Misra Harris is not related to any Director or Key Managerial Personnel of the Company.

Annexure II

The disclosure as required as per Regulation 30 read with Schedule III of Listing Regulations and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is as under:

Appointment of Mr. Ameet P. Hariani as an Additional Director in the category of Independent Director

1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment. Mr. Ameet P. Hariani, (DIN: 00087866), has been appointed as an Additional Director in the category of Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. 1 st February, 2025, subject to the approval of the Shareholders of the Company;
2.	Date of appointment/ cessation (as applicable) & term of appointment	1 st February 2025. Term : 5 (five) consecutive years.
3.	Brief profile (in case of appointment)	<p>Mr. Ameet P. Hariani, age 64 years, has over 35 years of experience advising clients on corporate and commercial law, mergers and acquisitions and real estate finance transactions. He has represented large organisations in international transactions, arbitrations and prominent litigations.</p> <p>He was a partner at Ambubhai and Diwanji, Mumbai and Andersen Legal India, Mumbai. He was the Founder and Managing Partner of Hariani & Co. from the year 1991 till 2022.</p> <p>In his avatar as Managing Partner, he ran a team of over 100 lawyers, operating offices in Mumbai, Pune and Goa. The firm had a well regarded practice in all areas of law, specialising in litigation (corporate litigation, in particular) and real estate (financing, in particular). He has now transitioned to advisory practice as a senior legal counsel and acting as arbitrator.</p> <p>He holds a Bachelor of Law degree from Government Law College, Mumbai and Masters in Law degree from the University of Mumbai. He is a Solicitor enrolled with the Bombay Incorporated Law Society and the Law Society of England and Wales. He is also a member of the Law Society of Singapore, the Bar Council of Maharashtra and the Bombay Bar Association.</p> <p>Mr. Hariani is a speaker at many events; he also writes frequently. He has authored a book on “Real Estate Laws”. Mr. Hariani is a Trustee, inter alia, of Healing Touch, an organization for assisting children with health issues.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ameet P. Hariani is not related to any Director or Key Managerial Personnel of the Company.