



31<sup>st</sup> October, 2023

<b>National Stock Exchange of India Limited,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.  <b>Symbol: ADFFOODS</b>	<b>BSE Limited,</b> Department of Corporate Services, Phiroze Jeejeebhoy Towers , Dalal Street, Mumbai - 400 001.  <b>Scrip Code: 519183</b>
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Dear Sir/Madam,

**Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Mr. Arjuun Guuha as an Additional Director in the category of Whole Time Director.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), read with Para A of Schedule III of the said Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday 31<sup>st</sup> October, 2023 has *inter alia* based on recommendation of Audit Committee and Nomination and Remuneration Committee, appointed Mr. Arjuun Guuha (DIN: 10366057), as an Additional Director in the category of Whole Time Director on the Board of the Company for a term of 5 (five) Years, w.e.f. 31<sup>st</sup> October, 2023, subject to the approval of the Shareholders of the Company.

Further, pursuant to SEBI directions dated 14<sup>th</sup> June, 2018 and based on the declarations received, we hereby inform that Mr. Arjuun Guuha is not related to the Promoters or to the Promoter Group and he is 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 and has not been debarred or disqualified from being appointed or continuing as Director of a company by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority.

The disclosure as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, is enclosed as **Annexure I**.

Kindly take the same on record.

Yours faithfully,  
For **ADF Foods Limited**

**Shalaka Ovalekar**  
Company Secretary

*Encl: As Above*



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### Annexure I

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III of Listing Regulations and SEBI Circular dated 13<sup>th</sup> July, 2023 is as under:

1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Mr. Arjuun Guuha (DIN: 10366057), has been appointed as an Additional Director in the category of Whole Time Director on the Board of the Company for a term of 5 (five) Years with effect from 31 <sup>st</sup> October, 2023, subject to the approval of the Shareholders of the Company.
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	31 <sup>st</sup> October, 2023  Term : 5 (five) Years
3.	Brief profile (in case of appointment)	<p>Mr. Arjuun Guuha is a senior food industry professional, with over 29 years of experience.</p> <p>He has held several senior management roles, including Head of Operations &amp; CEO positions, both in India and overseas, with leading Indian Corporations and MNCs. Among them are Food and FMCG companies such as HUL, ICI Paints, Marico, Tasty Bite and Allansons, where he was the business head for domestic frozen foods/fruits &amp; vegetables.</p> <p>His previous employment was with MAV Holdings, wherein he headed technical operations for 2 iconic brands Annapurna (whole wheat flour) and Captain Cook (edible salt).</p> <p>He is much experienced in both Frozen foods and Greenfield projects and proficient both in factory and profit centre management. He has hands on work experience across a range of food categories like frozen foods, ready to eat, fruit and vegetable purees, ice creams, staples, etc.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Arjuun Guuha is not related to any Director or Key Managerial Personnel of the Company.