



May 18, 2021

DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

DCS-CRD
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Scrip Code: 519183

Scrip Code/Symbol: ADFFOODS

Subj: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding change in nature of directorship.

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Viren Merchant (DIN: 00033464), vide his Letter dated May 18, 2021 submitted to the Board of Directors of the Company has given notice of re-categorizing himself from 'Non-Executive Independent Director' to 'Non-Executive Non-Independent Director' with immediate effect due to time constraint arising out of other preoccupations.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as "**Annexure-A**" along with the copy of Re-categorization notice.

You are requested to take the same on record.

For **ADF Foods Limited**

Shalaka Ovalekar
Company Secretary

Encl: A/a



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Corp. Off: Marathon Innova, B2, G01, Ground Floor, G. K. Road, Lower Parel, Mumbai 400 013. INDIA.
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Annexure A

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.	Re-categorization of Mr. Viren Merchant as from 'Non-Executive Independent Director' to 'Non-Executive Non Independent Director' due to other pre-occupations.
2.	Date of appointment/ cessation (as applicable) Term of appointment	With immediate effect i.e. from May 18, 2021. 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**

Shalaka Ovalekar
Company Secretary

VIREN A. MERCHANT

9B-Suvas Apartments, 68F, Rungta Lane, Nepean sea Road, Marg, Mumbai – 400 006

May 18, 2021

To
The Board Of Directors
ADF Foods Limited
Marathon Innove, B2, G01, Ground Floor,
Lower Parel, Mumbai-400 013.

Sub : Re-categorization of nature of Directorship

Dear Sir(s) ,

I wish to re-categorize myself from 'Non-Executive Independent Director' of the Company to 'Non- Executive Non Independent Director' with immediate effect on account of time constraint arising out of other preoccupations.

Thanking you,

Yours truly



Viren A. Merchant