



20th November, 2024

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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Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-designation of Mr. Vaibhav Wattamwar as a Senior Management Personnel.

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 Mr. Vaibhav Wattamwar, an existing employee, has been re-designated as General Manager – Nasik in the category of Senior Management Personnel with effect from 19th November, 2024. In his new role, he will be responsible to handle operations of the Company’s manufacturing plant at Nasik. Previously, he was designated as General Manager, Surat.

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

Kindly take the same on record.

Yours faithfully,

For **ADF Foods Limited**

Shalaka Ovalekar
Company Secretary



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Annexure I

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III of SEBI Listing Regulations and SEBI Circular dated 11th November, 2024 is as under:

1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Mr. Vaibhav Wattamwar, an existing employee, has been re-designated as General Manager – Nasik in the category of Senior Management Personnel.
2.	Date of appointment/ cessation (as applicable) & term of appointment	19 th November, 2024 Term : Not Applicable
3.	Brief profile (in case of appointment)	Mr. Vaibhav Wattamwar is a seasoned professional with over 18 years of experience in the food industry. He holds a M. Tech degree in Food Science and has expertise in areas such as project management, plant administration, demand planning, sourcing, and quality assurance. His prior roles include positions at Venky's India Limited, Tasty Bite, and Vadilal Industries Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable, as he is not appointed on the Board of Directors of the Company.