



19th September, 2023

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 – Appointment of Mr. Pheroze Kersasp Mistry as an Independent 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 Mr. Pheroze Kersasp Mistry (DIN: 00344590), has been appointed as an Additional Director to be designated as an Independent Director on the Board of the Company for a term of 5 (five) Years, with effect from 19th September, 2023, subject to the approval of the Shareholders of the Company.

Mr. Pheroze Mistry 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(1) or (2) of the Act 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.

Further, he 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 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th 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 SEBI Listing Regulations and SEBI Circular dated 13th July, 2023 is as under:

1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Pheroze Kersasp Mistry (DIN: 00344590), has been appointed as an Additional Director to be designated as an Independent Director on the Board of the Company for a term of 5 (five) Years, subject to the approval of the Shareholders of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment	19 th September, 2023 Term : 5 (five) Years
3.	Brief profile (in case of appointment)	<p>Mr. Pheroze Mistry, age 60 years, is a fellow member of the Institution of Engineers (India), he holds a bachelor's degree in science from University of California, USA and a master's degree in business administration from Cornell University, USA.</p> <p>Mr. Mistry is equipped with many years of experience in business administration. He is associated with companies across the areas of logistics, industrial coating and painting, shipping, dredging, general and Life Insurance, Investments Immovable Property etc.</p> <p>Mr. Pheroze Mistry is a fellow member of the Institution of Engineers (India), he holds a bachelor's degree in science from University of California, USA and a master's degree in business administration from Cornell University, USA.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Pheroze Mistry is not related to any Director or Key Managerial Personnel of the Company.