



6th September, 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
--	--

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Mr. Jeetendra Joshi 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. Jeetendra Joshi, has been appointed as General Manager – Supply Chain in the category of Senior Management Personnel with effect from 6th September, 2024.

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



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. Jeetendra Joshi, has been appointed as General Manager – Supply Chain in the category of Senior Management Personnel.
2.	Date of appointment/ cessation (as applicable) & term of appointment	6 th September, 2024 Term : Not Applicable
3.	Brief profile (in case of appointment)	Mr. Jeetendra Joshi is a seasoned professional with over 33 years of experience in strategic procurement, supply chain management and vendor management. His expertise spans across the hospitality, food, FMCG, and automobile industries. He started his career from Automobile Corporation of Goa Limited for almost 5 years. He subsequently worked with Marico, Tasty Bite and Sodexo group for supply chain management and procurement.
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.