

March 23, 2023

DCS-CRD National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Symbol: ADFFOODS	DCS-CRD 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: Newspaper Publication - Notice for making application to Central Government.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper publication regarding Notice for making application to Central Government for seeking its approval pursuant to Section 196 read with Schedule V and other applicable provision of the Act for re-appointment of Mr. Bimal R. Thakkar (DIN: 00087404), a Non Resident Indian, as the 'Chairman, Managing Director & CEO' of the Company, published in the following newspapers today i.e. Thursday, March 23, 2023:

1. "Financial Express" – Ahmedabad Edition (English); and
2. "Lokmitra" – Ahmedabad Edition (Gujarati).

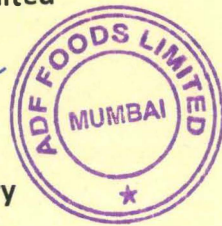
The above is also available on Company's website: www.adf-foods.com.

You are requested to kindly take the above disclosure on record.

Thanking you.

Yours faithfully,
For ADF Foods Limited


Shalaka Ovalekar
Company Secretary



Encl: As Above

