



9<sup>th</sup> May, 2024

<b>National Stock Exchange of India Limited,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.  <b>Symbol: ADFFOODS</b>	<b>BSE Limited,</b> Department of Corporate Services, Phiroze Jeejeebhoy Towers , Dalal Street, Mumbai - 400 001.  <b>Scrip Code: 519183</b>
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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. Shivaan B. Thakkar 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 Listing Regulations, we wish to inform you that based on the recommendation of the Audit Committee and the Nomination and Remuneration Committee, the Board of Directors of ADF Foods Limited (“the Company”), at its Board Meeting held today, i.e. on 9<sup>th</sup> May, 2024 have approved the appointment Mr. Shivaan B. Thakkar as Senior Vice President – USA Business in the category of Senior Management Personnel, holding position in place of profit of the Company, from 1<sup>st</sup> September, 2024 till 30<sup>th</sup> September, 2027, subject to the approval of the Shareholders at the ensuing 34<sup>th</sup> AGM of the Company.

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 13<sup>th</sup> 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 Regulation 30 read with Schedule III of Listing Regulations and SEBI Circular dated 13<sup>th</sup> July, 2023 is as under:

#### Appointment of Senior Managerial Personnel

1.	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise	Mr. Shivaan B. Thakkar has been appointed as Senior Vice President – USA Business in the category of Senior Management Personnel, holding position in place of profit of the Company, subject to the approval of the Shareholders at the 34 <sup>th</sup> AGM.
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	1 <sup>st</sup> September, 2024  Term: 1 <sup>st</sup> September, 2024 till 30 <sup>th</sup> September, 2027.
3.	Brief profile (in case of appointment)	Mr. Shivaan B. Thakkar is holding Bachelor's degree in Financial Economics from Columbia University, New York. He will also be completing his Master's in Business Administration by end of May, 2024 from Harvard Business School.  He has over 5 years of experience in business management including 3 years with the Company prior to taking sabbatical.
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.