



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 – Re-appointment of M/s RMJ & Associates LLP, Chartered Accountants as the Internal Auditors of the Company.**

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, 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 re-appointment of M/s RMJ & Associates LLP, Chartered Accountants (Firm Registration No. W100281) as the Internal Auditors of the Company for the Financial Year 2024-25.

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:

#### Re-appointment of Internal Auditors

1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	M/s RMJ & Associates LLP, Chartered Accountants (Firm Registration No. W100281), has been re-appointed as the Internal Auditors of the Company for the Financial Year 2024-25
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	9 <sup>th</sup> May, 2024  Term: 1 (one) year i.e. for the Financial Year 2024-25.
3.	Brief profile (in case of appointment)	M/s RMJ & Associates LLP, Chartered Accountants with Firm Registration No. W100281, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (“ICAI”).  It is specialized in providing services in the areas of audit & assurance, direct and indirect tax, business advisory, accounting, and regulatory compliances. With three locations in Mumbai, Ahmedabad and, Pune and a vibrant team of 100 plus team members led by 6 Partners having rich experience in their area of domain.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.