



23rd September, 2024

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| 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 – Completion of tenure of Mr. Ravinder Kumar Jain as an Independent Director.

The Members of the Company had at their 29th Annual General Meeting held on 25th September, 2019, approved the re-appointment of Mr. Ravinder Kumar Jain (DIN: 00652148) as a Non-Executive Independent Director of the Company, to hold office for a second term of 5 (five) consecutive years commencing from 24th September, 2019 to 23rd September, 2024.

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. Ravinder Kumar Jain (DIN: 00652148), has completed his second consecutive term as a Non-Executive Independent Director of the Company with effect from the close of business hours on 23rd September, 2024.

The Board of Directors and Management of the Company place on record its deep appreciation for the valuable contribution made by Mr. Ravinder Kumar Jain during his tenure on the Board of the Company.

Please note that the Company continues to meet the criteria of optimum combination of executive and non-executive directors pursuant to Regulation 17 of 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



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Annexure I

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III of Listing Regulations and SEBI Circular dated 13th July, 2023 is as under:

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| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | <p>The Members of the Company had at their 29th Annual General Meeting held on 25th September, 2019, approved the re-appointment of Mr. Ravinder Kumar Jain (DIN: 00652148) as a Non-Executive Independent Director of the Company, to hold office for a second term of 5 (five) consecutive years commencing from 24th September, 2019 to 23rd September, 2024.</p> <p>Accordingly, Mr. Ravinder Kumar Jain (DIN: 00652148), has completed his second consecutive term as a Non-Executive Independent Director of the Company with effect from the close of business hours on 23rd September, 2024.</p> |
| 2. | Date of appointment/cessation (as applicable) & term of appointment | <p>23rd September, 2024.</p> <p>Term: Not Applicable.</p> |
| 3. | Brief profile (in case of appointment) | Not Applicable. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable. |