



23rd 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
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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. Falgun Bhatt 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. Falgun Bhatt, has been appointed as General Manager – Marketing in the category of Senior Management Personnel with effect from 23rd 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. Falgun Bhatt, has been appointed as General Manager – Marketing in the category of Senior Management Personnel.
2.	Date of appointment/ cessation (as applicable) & term of appointment	23 rd September, 2024 Term : Not Applicable
3.	Brief profile (in case of appointment)	Mr. Falgun Bhatt is a business strategist with over 17 years of experience in marketing, business strategy, and leadership across various industries, including Food, FMCG, and Banking. He has expertise in brand revitalization, product innovation, P&L management, and driving business growth in domestic and international markets. He has worked in various marketing and product management roles at Desai Brothers Ltd., Adani Wilmar Ltd., National Biscuit Industries Ltd. and in banking with Kotak Mahindra Bank and Citibank.
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.