



9th May, 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 – Re-appointment of M/s Keyul M. Dedhia & Associates, Company Secretaries as the Secretarial Auditor 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 9th May, 2024 have approved the re-appointment of M/s Keyul M. Dedhia & Associates, Company Secretaries, (Certificate of Practice No. 8618) as the Secretarial Auditor of the Company to conduct Secretarial Audit and issue Annual Secretarial Compliance Report 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 13th 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 13th July, 2023 is as under:

Re-appointment of Secretarial Auditors

1.	Reason for change viz. appointment, resignation, removal, death or otherwise	M/s Keyul M. Dedhia & Associates, Company Secretaries, has been re-appointed as the Secretarial Auditors of the Company to conduct Secretarial Audit and issue Annual Secretarial Compliance Report for the Financial Year 2024-25
2.	Date of appointment/ cessation (as applicable) & term of appointment	9 th May, 2024 Term: 1 (one) year i.e. for Financial Year 2024-25.
3.	Brief profile (in case of appointment)	M/s. Keyul M. Dedhia & Associates (KMDA) is firm of Company Secretaries, established in year 2009. KMDA has been modelled on the work culture of malty service providing consultancy firms and provides a cost effective, quality service which works to the distinct advantage of Corporates. KMDA is Peer Reviewed under the guidelines of Institute of Company Secretaries of India.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.