



December 22, 2020

DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

DCS-CRD
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Scrip Code: 519183

Scrip Code/Symbol: ADFFOODS

Subj: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Resignation of Director.

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Naresh Kothari (DIN: 00012523), has tendered his resignation from the Board of Directors of the Company with effect from December 21, 2020 due to other pre-occupations.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as "**Annexure-A**" along with the copy of resignation letter.

You are requested to take the same on record.

For **ADF Foods Limited**

Shalaka Ovalekar
Company Secretary

Encl: A/a



Regd Off: 83/86, G.I.D.C Industrial Estate, Nadiad - 387 001, India. Tel.: +91 268 2551381/82 Fax: +91 268 2565068
Email: nadiadfactory@adf-foods.com CIN: L15400GJ1990PLC014265

Corp. Off: Marathon Innova, B2, G01, Ground Floor, G. K. Road, Lower Parel, Mumbai 400 013. INDIA.
Tel.: +91 22 6141 5555, Fax: +91 22 6141 5577, Email: info@adf-foods.com, Web: www.adf-foods.com

Annexure A

Sr. No.	Details of event that need to be provided	Information of such event(s)
1.	Reason for change i.e. appointment, resignation, removal, death or otherwise;	Mr. Naresh Kothari has resigned due to other pre-occupations.
2.	Date of appointment / cessation (as applicable) Term of appointment	December 21, 2020 Not applicable
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable

For **ADF Foods Limited**

Shalaka Ovalekar
Company Secretary

Naresh Kothari

2601/2602, 26th Floor, Orbit Heights, JD Marg, NanaChowk, Grant Road (West), Mumbai 400 007

Date : 21-12-2020

The Board of Directors
ADF Foods Limited
Marathon Innova B2, G01, Ground floor,
G.K. Road, Lower Parel,
Mumbai 400013

Dear Board Members,

Subject: Resignation from Directorship

I hereby tender my resignation from the directorship of the Company with immediate effect due to other preoccupations. I hereby also confirm that there are no other material reasons, other than the one stated above, for the resignation.

I would like to place my vote of thanks to all the Board Members for their continued guidance and to all the stakeholders for their continued support throughout these years.

I wish all the very best to the Company for all its future endeavors.



Naresh Kothari

Place: Mumbai