

February 7, 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 appointment of Director.

Dear Sir/ Madam,

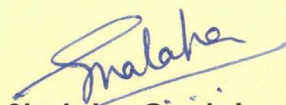
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its Meeting held today i.e. on Friday, February 7, 2020 has appointed Mr. Chandir G. Gidwani as an ~~Additional Director~~ on the Board of Directors of the Company in the category of 'Non-Executive Independent Director' with immediate effect.

The necessary details of the appointee are enclosed at '**Annexure A**'.

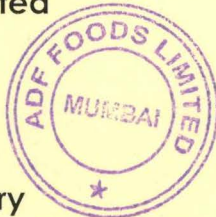
It is further informed that Ms. Anjali Seth (DIN: 05234352) will retire as an Independent Director of the Company, effective March 9, 2020 (close of business hours) upon completion of her tenure of five years w.e.f March 10, 2015.

You are requested to take the same on record.

For **ADF Foods Limited**



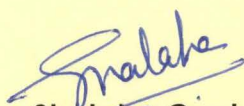
Shalaka Ovalekar
Company Secretary



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;	Appointment
2.	Date of appointment/ cessation (as applicable) Term of appointment	Mr. Gidwani has been appointed as Non-Executive Independent Director of the Company w.e.f. February 7, 2020. Not applicable
3.	Brief profile (in case of appointment)	Attached herewith as Annexure B.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not related to any of the Directors of the Company

For **ADF Foods Limited**



Shalaka Ovalekar
Company Secretary



ANNEXURE B

Brief profile of Mr. Chandir G. Gidwani:

Mr. Chandir Gidwani is the Chairman Emeritus & Founder of Centrum Capital Ltd. CENTRUM is an integrated India based financial services group, listed on the Bombay Stock Exchange, having market capitalization/valuation of USD 500 million (approx.) The group has interests across Investment Banking & Corporate Advisory, Infrastructure & Project Funding, NBFC Housing Finance, Micro Credit, Equity Broking, Real Estate, Foreign Exchange & Travel, Wealth Management Services & Private Equity. The company employs over 3000 professionals and services clients through over 100 offices in India and overseas offices in Dubai, Hong Kong and Singapore.

Mr. Gidwani holds a Masters degree in Commerce from the Bombay University and is a qualified Chartered Accountant. He is a member of various Industry associations e.g. FICCI, CII, etc. and also on the board of many leading companies. Apart from Financial Services businesses at Centrum he also runs a proprietary investing business focused on mid-sized Indian companies called Business Match, having investments across sectors like real estate, hospitality, health care, oil & gas services, EPC, telecom services, etc.

