

Ref: LODR 30/Reg./FY 2025-26

January 17, 2026

The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001.
Scrip Code: 524075

The Manager - Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.
Symbol: ALBERTDAVD

Dear Sir / Madam,

Sub: Changes in Senior Management Personnel - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that Mrs. Snehal Tushar Bhosale, Executive Assistant (EA) to Managing Director & CEO of the Company has tendered her resignation from the services of the Company due to personal reasons, w.e.f the close of business hours on January 16, 2026.

The details as required under Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time are given in **Annexure-A** and a copy of the resignation e-mail is attached herewith.

Please take the same on records.

Thanking you,
Yours faithfully,
For **Albert David Limited**

Lalit
Lohia

Digitally signed
by Lalit Lohia
Date: 2026.01.17
13:32:42 +05'30'

Lalit Lohia
Company Secretary & Compliance Officer

ANNEXURE-A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S/I No.	Particulars	Details of Change
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Mrs. Snehal Tushar Bhosale, Executive Assistant (EA) to Managing Director & CEO of the Company has tendered her resignation due to personal reasons.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Effective from closure of business hours on January 16, 2026.
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Thanking you,
 Yours faithfully,
 For **Albert David Limited**

Lalit
 Lohia

Digitally signed
 by Lalit Lohia
 Date: 2026.01.17
 13:33:09 +05'30'

Lalit Lohia
Company Secretary & Compliance Officer



Outlook

FW: Resignation from the post EA to MD/CEO

From Sumanta Dey <Sumanta.Dey@adlindia.in>

Date Sat 17/01/2026 1:14 PM

To Company Secretarial <Adlcorp.Secretary@adlindia.in>

Cc Adijyoti Chattopadhyay <Adijyoti.Chattopadhyay@adlindia.in>; Ranadeep Bhattacharya <Ranadeep.Bhattacharya@adlindia.in>; Srinivasan Venkat <Srinivasan.Venkat@adlindia.in>

Dear Lalit Ji,

PFA the Resignation Letter of Ms. Snehal for doing the needful.

Thanks & Regards,



Sumanta Dey
Deputy Manager - HR
ALBERT DAVID LIMITED
Block - D, 3rd Floor, Gillander House, 8, Netaji Subhas Road, Kolkata - 700001 (WB), India
Ph: +91 033 2230-2330, 2262-8436/8456/8492
E-mail ID: Sumanta.Dey@Adlindia.in Website: www.Albertdavidindia.com



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From: Adijyoti Chattopadhyay <Adijyoti.Chattopadhyay@adlindia.in>

Sent: 16 January 2026 15:42

To: Sumanta Dey <Sumanta.Dey@adlindia.in>; Parthajeet Duttabanik <Parthajeet.Duttabanik@adlindia.in>

Subject: Fw: Resignation from the post EA to MD/CEO

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From: Snehal Bhosale <Snehal.Bhosale@adlindia.in>

Sent: Friday, January 16, 2026 2:39:53 PM

To: Adijyoti Chattopadhyay <Adijyoti.Chattopadhyay@adlindia.in>

Cc: Milind Bhalekar <Milind.Bhalekar@adlindia.in>; Snehal Naik <naiksnehal02.sn@gmail.com>

Subject: Resignation from the post EA to MD/CEO

Respected Sir,

This is to kindly inform you that I would like to resign from the post of EA to MD/CEO giving notice period of 3 months.

Thanks & Regards,



Snehal Tushar Bhosale
Executive Assistant to MD & CEO
ALBERT DAVID LIMITED
402, B Wing, Ackruti Trade Centre, MIDC, Andheri East,
Mumbai – 400 093, (MH) India. Ph: +91 022-49240463 Mob: +91 9867028380
E-mail ID: Snehal.Bhosale@Adlindia.in Website: www.Albertdavidindia.com



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