

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

December 18, 2025

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015– Resignation of Managing Director, CEO and Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors at its Meeting held today has accepted the resignation of Mr. Umesh Manohar Kunte, Managing Director, Chief Executive Officer and Director (DIN: 03398438) of the Company w.e.f. closure of business hours on 18th December, 2025 due to his personal reasons and priorities. The Company places on record its deep sense of appreciation for the services rendered by him and for his contributions to the Company, during his tenure with the Company.

In view of such resignation, Mr. Kunte will also cease to be a Key Managerial Person under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI Listing Regulations for determining materiality of events / information for disclosure to the Stock Exchanges.

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 letter is given as **Annexure-B**.

The aforesaid board meeting commenced at 17:00 HRS (IST) and concluded at 19:20 HRS (IST).

Please take the same on records.

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

Lalit Lohia
Company Secretary & Compliance Officer

Enc:- a/a.

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

Resignation of Managing Director, Chief Executive Officer and Director (DIN: 03398438)

S/I No.	Particulars	Details of Change
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation of Mr. Umesh Manohar Kunte, Managing Director, Chief Executive Officer and Director (DIN: 03398438) of the Company w.e.f. closure of business hours on 18 th December, 2025 due to his personal reasons and priorities.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Effective from closure of business hours on 18 th December, 2025.
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
Company Secretary & Compliance Officer

Date:- December 18, 2025

Date : 18/12/2025

To,
The Chairman and Board of Directors
Albert David Ltd.
'Gillander House', Block - D
8, N.S. Road
Kolkata

Dear Sirs,

I would like to tender my resignation as a director from the board and from the post of Managing Director & CEO due to personal reasons and priorities with effect from 18th Dec 2025 by giving a notice period of three months.

Kindly do the needful to relieve me with the necessary formalities.

Thanking you and the entire Board and ADL Family for a wonderful and fruitful association.

I wish the Company a great success in future in all the endeavors.

Thanks & Regards,


Umesh Manohar Kunte