

March 29, 2017

Ref.: ID/BB

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

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

Dear Sir(s),

Sub: Re-appointment of Chairman & Managing Director

This is to inform that the Board of Directors in their meeting held on 28th March, 2017, have re-appointed Mr. Arun Kumar Kothari as the Chairman & Managing Director of the Company with effect from 1st April, 2017 subject to the approval of shareholders at the next Annual General Meeting of the Company.

Brief profile of Mr. A. K. Kothari –

Mr. Kothari is a Commerce graduate and industrialist with vast experience in the field of pharmaceuticals, chemicals, tea, textiles, machine tools etc. He has been functioning as the Chairman & Managing Director of the Company since 2008.

This information is pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015. We request you to take the above information on record.

Thanking you,

Yours faithfully,

For ALBERT DAVID LIMITED



Indrajit Dhar

Associate Vice President (Accounts &
Taxation)-cum-Company Secretary