

May 29, 2018

DCS- CRD

BSE Limited,

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 519183

DCS- CRD

National Stock Exchange of India Ltd

Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip Code/Symbol: ADFFOODS

**Subject: Intimation of resignation of Directors under regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

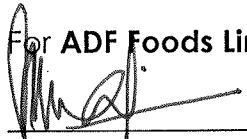
We wish to inform you that two Promoter Directors of the Company viz. Mr. Ashok H. Thakkar, Executive Chairman and Mr. Bhavesh R. Thakkar, Executive Director and CFO have resigned from the Board of Directors of the Company and its subsidiaries w.e.f the closure of working hours of today i.e. May 29, 2018. Consequently, they also cease to be chairperson/member of the various committees constituted by the Board of Directors.

The details required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure A.

Thanking you,

Yours truly,

For ADF Foods Limited



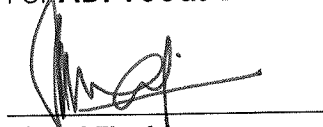
Bimal Thakkar
Managing Director
DIN- 00087404

Encl: a/a

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;	1) Mr. Ashok H. Thakkar has resigned on account of age and increased personal commitments. 2) Mr. Bhavesh R. Thakkar has resigned in order to pursue other business opportunities.
2	Date of appointment/ cessation (as applicable)	From the closure of the working hours of May 29, 2018
	Term of appointment	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**



Bimal Thakkar
Managing Director
DIN- 00087404