

March 18, 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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Director.

Dear Sir/ Madam,

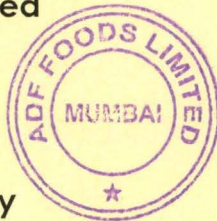
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company vide its Circular Resolution dated March 17, 2020 has appointed Ms. Deepa Misra Harris as an Additional Director on the Board of Directors of the Company in the category of 'Non-Executive Independent Director' with effect from March 25, 2020.

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

You are requested to take the same on record.

For **ADF Foods Limited**

for Shalaka
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	Ms. Deepa Misra Harris has been appointed as Non-Executive Independent Director of the Company w.e.f. March 25, 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



ANNEXURE B

Brief profile of Ms. Deepa Misra Harris:

Ms. Deep Harris is a unique luxury hospitality and brand specialist with proficiency in Branding, Marketing, Sales and Public Relations. She has a proven track record of delivering double digit growth and escalating brands to leadership positions. With over 30 years of experience in the high-end luxury hospitality category, she has been a significant success driver for India's original luxury brand, The Taj Group of Hotels.

As the Head of Sales & Marketing for Taj Hotels, Palaces, Resorts, Safaris, Deepa led the way across 4 brands and 127 hotels worldwide, serving as revenue and brand custodian.

Deepa is an experienced marketing professional with stints in Indian and International markets having launched new products and hotels in the US, UK, Middle East & Africa.

In mid-2015, she founded BrandsWeLove (www.brandswelove.org) - a Branding & Marketing Consultancy.

She currently is an Independent Director on the boards of PVR Limited, Jubilant Foodworks Ltd., Prozone Intu Properties Ltd., Taj Safaris, Concept Hospitality Ltd. and TCPL Packaging Limited.

