

Ref.: CV/AS/Outcome-II/II

June 29, 2020

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(s),

Sub: Appointment of Company Secretary & Compliance Officer (KMP) in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

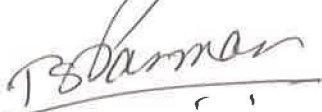
Pursuant to Regulation 30 of the Listing Regulations, 2015, based on the recommendations of Nomination & Remuneration Committee of the Board and approval by the Board of Directors in its meeting held on June 29, 2020, we wish to inform that Mr. Chirag A. Vora (ACS – A28776) has been appointed as the Company Secretary & Compliance Officer of the Company (Key Managerial Person) w.e.f. June 29, 2020.

The details required under regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in Annexure A.

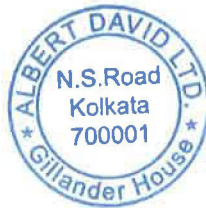
Please take the same on record.

Thanking you,

Yours faithfully,
For **Albert David Limited**



T S Parmar
Managing Director & CEO
DIN : 05118311



Encl.: Annexure - A



ANNEXURE A

Details required under Regulation 30 read with Schedule III Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sl. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change:	In view of resignation of Dr. Indrajit Dhar from the post of Company Secretary & Compliance Officer, the Board appointed Mr. Chirag A. Vora (bearing ACS no. A28776) as the Company Secretary & Compliance Officer (KMP) of the Company.
2.	a) Date of appointment: b) Term of appointment:	June 29, 2020. Not applicable.
3.	Brief profile of Mr. Chirag Vora:	Mr. Chirag A. Vora is a qualified Company Secretary and having a degree of B.Com & LL.B with around 8 years of work experience in secretarial, legal and compliance domain in Healthcare sector. His previous employment was with Metropolis Healthcare Limited as a Deputy Company Secretary, Legal & Compliance, responsible for group secretarial, legal and compliance functions. Prior to this, he has been a Whole Time Company Secretary of Embio Limited. He has extensive experience in handling various statutory compliances, governance matters, regulatory reporting, operational compliances, acquisitions, mergers & IPO.
4.	Relationship between Directors / KMPs:	Mr. Chirag A. Vora is not related to any Director / KMP of the Company.