

Ref.: CV/AS/CFO

November 11, 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: Disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Listing Regulations, based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee, and approval by the Board of Directors in their respective meetings held on November 10, 2020, we wish to inform that;

- Mr. Subhash Chandra Shah shall retire from the post of Chief Financial Officer and Key Managerial Personnel with effect from close of business hours of 30th November, 2020.
- Mr. Ranadeep Bhattacharya will be appointed as the new Chief Financial Officer and Key Managerial Personnel of the Company with effect from 1st December, 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.

The Board Meeting commenced at 5.45 pm and concluded at 6.20 pm.

Please take the above information on record.

Thanking you,

Yours faithfully,
For **Albert David Limited**


Chirag A. Vora
Company Secretary & Compliance Officer

Place: Mumbai

Encl.: A/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:

Details of Mr. Subhash Chandra Shah

Sl. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change:	Retirement of Mr. Subhash Chandra Shah from the post of Chief Financial Officer and Key Managerial Personnel of the Company.
2.	Date of cessation:	With effect from the close of business hours of 30 th November, 2020.
3.	Brief profile (in case of appointment):	Not applicable.
4.	Relationship between Directors / KMPs:	Not applicable.

Details of Mr. Ranadeep Bhattacharya

Sl. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change:	In view of retirement of Mr. Subhash Chandra Shah from the post of Chief Financial Officer (KMP), the Board, on the recommendation of the Nomination and Remuneration Committee and the Audit Committee has appointed Mr. Ranadeep Bhattacharya as the new Chief Financial Officer (KMP) of the Company.
2.	Date of appointment:	With effect from 1 st December, 2020.
3.	Brief profile of Mr. Ranadeep Bhattacharya:	Mr. Ranadeep Bhattacharya, aged about 50 years, is B. Com (Hons) and Chartered Accountant from ICAI. He is a dynamic professional with around 20+ years of rich experience in Financial Planning & Control, Budgeting, Accounts, ERP (SAP, MFG-PRO & Oracle Apps), Taxation, Auditing and MIS. His previous assignment was with Anmol Feeds Pvt. Ltd. as Chief Financial Officer (CFO) wherein

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Email : adidavid@dataone.in, Website : www.albertdavidindia.com, CIN : L51109WB1938PLC009490

Factories : Kolkata, Ghaziabad • Sales Depot : Bhopal, Delhi, Kolkata, Lucknow, Mumbai, Patna

		he has been handling the entire gamut of financial activities of the company having operations across the country. Prior to this he was associated with organization like Emami Limited, Godrej Sara Lee Limited, IFB Agro Industries Limited & Eveready Industries India Limited.
4.	Relationship between Directors / KMPs:	Mr. Ranadeep Bhattacharya is not related to any Director / KMP of the Company.

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