

Ref : RB/AS/Change in KMP /FY23-24

November 22, 2023

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 / Madam,

Sub: Resignation of Company Secretary & Compliance Officer – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) hereinafter referred to as “SEBI (LODR) Regulations, 2015”, we wish to inform the Exchanges that Mr. A. B. Chakrabartty (FCS 7184) has conveyed his decision to resign from the post of Company Secretary and Compliance Officer cum Legal Head of the Company, due to career opportunity outside the organization. He will continue to discharge his duties as the Company Secretary and Compliance Officer cum Legal Head of the Company, until the close of business hours on Friday, 19th, January, 2024 to facilitate smooth transition. The Company has accepted his resignation.

Mr. Chakrabartty will also cease to be a Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any of the Companies Act, 2023 and Regulation 30(5) of SEBI LODR for determining the materiality of events or transactions for making the required disclosures to the Stock Exchanges w.e.f close of business hours on January 19, 2024.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023, is annexed herewith as “**Annexure – A**”. The letter of resignation is annexed as “**Annexure B**”

Please take the above information on record.

Thanking you,

Yours faithfully,

For Albert David Limited

(R Bhattacharya)
Chief Financial Officer

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. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

| Sl. No. | Particulars | Mr. A B Chakrabartty |
|---------|---|---|
| 1 | Reason for change | Resignation due to career opportunities outside the organization. |
| 2 | Date of cessation | Close of the business hours of 19 th January, 2024 |
| 3 | Brief profile (in case of appointment) | Not Applicable |
| 4 | Disclosure of relationships between directors (in case of appointment of a director). | Nil |

ANNEXURE - B

Date : 21st November, 2023

To,
The Board of Directors,
Albert David Limited
Block D, 3rd Floor,
8, N S Road, Gillander House,
Kolkata 700 001

Dear Sirs / Madam,

Sub: Resignation from the post of Company Secretary Cum Legal Head

Due to a career opportunity outside the organization, I am resigning from the position of Company Secretary cum Legal Head of Albert David Limited w.e.f the close of business hours of 19th January, 2024. I request you to release me from the services of the Company by the end of business hours of 19th January, 2024.

I thank all my colleagues for the unstinted support extended to me during my short tenure in the Company and extend my sincere gratitude to the Board of Directors and the Management of the Company.

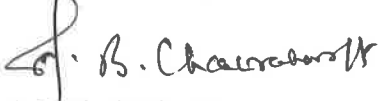
I would like to take this opportunity to thank you for the knowledge and experience I have gained by working here. I am very grateful for the time I have spent on our team and the professional relationships I've built.

Further, request you to arrange for filing the requisite forms with the Registrar of Companies, West Bengal, and intimation to the stock exchanges (NSE & BSE), to give effect to this resignation. You are free to deduct notice pay, if any, from my full and final settlement.

I wish Albert David Limited the very best in all its future endeavors.

Thanking you,

Yours sincerely,



A.B.Chakrabartty
Company Secretary cum Legal Head

CC:-
HR Department
Albert David Limited
Block - D, 3rd Floor,
Gillander House
Kolkata - 700 001