

A Unit of Kothari Group

Manufacturers of Allopathic & Herbal Formulations, I.V. infusions & Medical Disposables

February 15, 2019

Ref.: ID/AS/Reg30

The General Manager Department of Corporate Services BSE Limited P. J. Towers, Dalal Street. Mumbai - 400001.

The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.

Dear Sir,

Sub: Retirement of Director

We wish to inform you that Dr. A. K. Bhattacharya (DIN - 00103798), Independent Director of the Company, who will be completing his current tenure as Independent Director on 31st March, 2019, has informed that, in view of his advanced age, he shall not continue as Director of the Company from 1st April, 2019 and thereby he has submitted his resignation letter, copy of which is attached herewith.

Please take the above on record.

Thanking you, Yours faithfully, For Albert David Ltd.

Indrajit Dhar

Associate Vice President (Accounts & Taxation) -cum-Company Secretary

Encl.: A/a

Regd. Office: Block -D, 3rd Floor, Gillander House, 8, Netaji Subhas Road, Kolkata - 700 001, India

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Factories: Kolkata, Ghaziabad, Mandideep • Sales Depot: Bhopal, Chennai, Delhi, Guwahati, Kolkata, Lucknow, Mumbai, Patna, Vijaywada

February 14, 2019

To
The Board of Directors
Albert David Limited
'D' Block, 3rd Floor,
Gillander House,
Netaji Subhas Road,
Kolkata-700001.

Dear Sirs,

I wish to inform you that my tenure of appointment as an Independent Director of the Company ends on 31st March, 2019.

Due to my advance age, I wish not to continue my Directorship in the Company beyond 31st March, 2019.

I thank the Board members for the cooperation extended to me during my association with the Company.

Thanking you,

Yours faithfully,

Dr. Amal Kumar Bhattachary

DIN: 00103798