

Ref.: CV/AS/30/KMP/Cessation

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: Intimation of cessation of Company Secretary and Compliance Officer (KMP) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that the Board of Directors of the Company in its meeting held on June 29, 2020 have accepted the resignation of Dr. Indrajit Dhar (ACS – 9054) from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business hours on June 29, 2020.

He will continue to hold his position as Associate Vice President (Accounts & Taxation) of the Company.

The details required under regulation 30 of Listing Regulations read with SEBI Circular No. C/R/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure I.

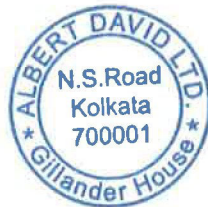
Please take the same on record.

Thanking you,

Yours faithfully,
For **Albert David Limited**



T S Parmar
Managing Director & CEO
DIN : 05118311



Encl: a/a.

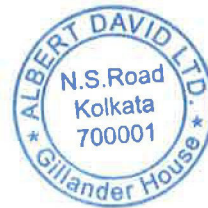


Annexure I

DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Sr.no.	Particulars	Disclosures
1	Name of Company Secretary and Compliance Officer	Dr. Indrajit Dhar
2	Reason for Change	Resignation from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business hours on June 29, 2020. He will continue to hold his position as Associate Vice President (Accounts & Taxation) of the Company.
3	Date of Cessation	June 29, 2020
4	Brief Profile	N.A.
5	Disclosure of relationships between Directors	N.A.

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