

Ref.: CV/AS/30(5)/CFO

December 1, 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 in terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our disclosure made on November 11, 2020, regarding retirement of Mr. Subhash Chandra Shah as Chief Financial Officer and Key Managerial Personnel of the Company with effect from close of business hours of November 30, 2020 and appointment of Mr. Ranadeep Bhattacharya as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from December 01, 2020.

We are submitting below, the updated contact details of the Key Managerial Personnel of the Company, who have been severally authorized by the Board of Directors of the Company for determining materiality of any event or information and for the purpose of making necessary disclosures to the Stock Exchanges:

Name	Designation	Phone No.	Email ID
Dr. T. S. Parmar	Managing Director & CEO	033-2262-8436/8456 /8492; 2230-2330	tsparmar@adlindia.in
Mr. R. Bhattacharya	Chief Financial Officer	033-2262-8436/8456 /8492; 2230-2330	rbhattacharya@adlindia.in
Mr. Chirag A. Vora	Company Secretary & Compliance Officer	022-4924 0463/64	cvora@adlindia.in

Please take the same on record.

Thanking you,

Yours faithfully,

For **Albert David Limited**


Chirag A. Vora

Company Secretary & Compliance Officer

Place: Mumbai