

Ref: REG.30/RETIREMENT

April 1, 2024

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Cessation / Retirement of Independent Directors on completion of second term**

In terms of Regulation 30 & Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform that Mr. Rajiv Singhi (DIN:00071285) and Mr. Hemal Kampani (DIN:00057715) have retired from the position of the Independent Directors of the Company on completion of their second and final term of office effective from day end of 31<sup>st</sup> March 2024. Accordingly, they have ceased to be Directors of the Company.

The requisite disclosure is provided hereunder:

Sr. No.	Details of events that need to be provided	Information of such event(s)	
		Mr. Rajiv Singhi (DIN:00071285)	Mr. Hemal Kampani (DIN:00057715)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement due to completion of tenure as Independent Director	Retirement due to completion of tenure as Independent Director
2	Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment	Cessation with effect from end of day of 31 <sup>st</sup> March 2024.	Cessation with effect from end of day of 31 <sup>st</sup> March 2024
3	Brief Profile (in case of appointment);	Not Applicable	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

Kindly take the same on records.

Thanking you,  
Yours faithfully,  
For **Albert David Limited**

**Abhishek Seth**  
Company Secretary & Compliance Officer