

Ref: LODR 30/Resg./FY 2025-26

September 20, 2025

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: Changes in Senior Management Personnel - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that Dr. Nandraj Patil, Business Unit Head, a Senior Management Personnel of the Company has tendered his resignation from the services of the Company due to personal reasons, w.e.f the close of business hours on September 30, 2025.

The details as required under Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time are given in **Annexure-A** and a copy of the resignation e-mail is attached herewith.

Please take the same on records.

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

**Lalit  
Lohia**  
Digitally signed  
by Lalit Lohia  
Date: 2025.09.20  
15:58:37 +05'30'

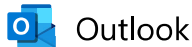
**Lalit Lohia**

**Company Secretary & Compliance Officer**

**ANNEXURE-A**

**Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

S/I No.	Particulars	Details of Change
1.	Reason for change viz., <del>appointment</del> , resignation, <del>removal, death or otherwise</del>	Dr. Nandraj Patil, Business Unit Head, a Senior Management Personnel of the Company has tendered his resignation due to personal reasons.
2.	<del>Date of appointment/re-appointment/</del> cessation (as applicable) <del>&amp; term of appointment/re-appointment</del>	Effective from closure of business hours on September 30, 2025.
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable



Outlook

---

**FW: Resignation from the services**

---

From Company Secretarial <Adlcorp.Secretary@adlindia.in>

Date Sat 20/09/2025 11:04 AM

To Srinivasan Venkat <Srinivasan.Venkat@adlindia.in>

Make disclosure



**Lalit Lohia**  
Company Secretary & Compliance Officer  
**ALBERT DAVID LIMITED**  
Block – D, 3<sup>rd</sup> Floor, Gillander House, 8, Netaji Subhas Road, Kolkata – 700001 (WB), India  
Ph: +91 033 2230-2330, 2262-8436/8456/8492  
E-mail ID: [Adlcorp.Secretary@Adlindia.in](mailto:Adlcorp.Secretary@Adlindia.in) Website: [www.Albertdavidindia.com](http://www.Albertdavidindia.com)



Go Green  
Print this mail only if necessary

---

**From:** Adijyoti Chattopadhyay <Adijyoti.Chattopadhyay@adlindia.in>

**Sent:** 20 September 2025 10:48

**To:** Company Secretarial <Adlcorp.Secretary@adlindia.in>

**Cc:** Umesh Kunte <Umesh.Kunte@adlindia.in>

**Subject:** FW: Resignation from the services

Forwarding the trail mail which is self-explanatory. Dr. Patil ( BU Head- Orthogen ) will be released by 30<sup>th</sup> Sep 25. Please do the needful.

Thanks,



**Adijyoti Chattopadhyay**  
CORPORATE HEAD -HR  
**ALBERT DAVID LIMITED**  
Block – D, 3<sup>rd</sup> Floor, Gillander House, 8, Netaji Subhas Road, Kolkata – 700001 (WB), India  
Ph: +91 033 2230-2330, 2262-8436/8456/8492 Mobile No: 9836106410  
E-mail ID: [Adijyoti.Chattopadhyay@Adlindia.in](mailto:Adijyoti.Chattopadhyay@Adlindia.in) Website: [www.Albertdavidindia.com](http://www.Albertdavidindia.com)



Go Green  
Print this mail only if necessary

---

**From:** Nandraj Patil <[Nandraj.Patil@adlindia.in](mailto:Nandraj.Patil@adlindia.in)>

**Sent:** Friday, September 5, 2025 10:54 PM

**To:** Umesh Kunte <[Umesh.Kunte@adlindia.in](mailto:Umesh.Kunte@adlindia.in)>

**Cc:** Adijyoti Chattopadhyay <[Adijyoti.Chattopadhyay@adlindia.in](mailto:Adijyoti.Chattopadhyay@adlindia.in)>; Milind Bhalekar <[Milind.Bhalekar@adlindia.in](mailto:Milind.Bhalekar@adlindia.in)>

**Subject:** Resignation from the services

Dear Sir,

I am writing to formally resign from my position as Business unit head at Albert David, effective 30th Sep 2025. I will bear the rest of the notice period and will submit the cheque of balance amount to HR.

This decision was not made lightly, as I have truly appreciated the opportunities for growth and the support I've received during my time here. I'm grateful for the experience and the chance to be part of a dedicated team.

I will do my best to ensure a smooth transition by completing outstanding tasks and assisting in any way needed during my notice period.

Kindly accept my resignation.

Thanks and Regards,

Dr. Nandraj Patil.

---

**Disclaimer:** This e-mail and any files transmitted with it are confidential and intended solely for the use of the person or entity to whom they are addressed. If you are not the intended recipient, you are not authorized to read, print, retain copy, disseminate, distribute, or use this message or any part thereof. If you receive this message in error, please notify the sender immediately and delete all copies of this message. Please note that any views or opinions presented in this e-mail are solely those of the author and do not necessarily represent those of the company. The company accepts no liability for any damage caused by any virus transmitted by this e-mail.

---

**Disclaimer:** This e-mail and any files transmitted with it are confidential and intended solely for the use of the person or entity to whom they are addressed. If you are not the intended recipient, you are not authorized to read, print, retain copy, disseminate, distribute, or use this message or any part thereof. If you receive this message in error, please notify the sender immediately and delete all copies of this message. Please note that any views or opinions presented in this e-mail are solely those of the author and do not necessarily represent those of the company. The company accepts no liability for any damage caused by any virus transmitted by this e-mail.

---

**Disclaimer:** This e-mail and any files transmitted with it are confidential and intended solely for the use of the person or entity to whom they are addressed. If you are not the intended recipient, you are not authorized to read, print, retain copy, disseminate, distribute, or use this message or any part thereof. If you receive this message in error, please notify the sender immediately and delete all copies of this message. Please note that any views or opinions presented in this e-mail are solely those of the

author and do not necessarily represent those of the company. The company accepts no liability for any damage caused by any virus transmitted by this e-mail.