



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

June 29, 2020

Ref.: CV/AS/30(5)

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, we are submitting 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
Mr. T. S. Parmar	Managing Director &	033-2262-8436/8456	tsparmar@adlindia.in
	CEO	/8492; 2230-2330	
Mr. S. C. Shah	Vice President (Finance)	033-2262-8436/8456	<u>scs@adlindia.in</u>
	& CFO	/8492; 2230-2330	
Mr. Chirag Vora	Company Secretary &	022-4924 0463/64	cvora@adlindia.in
	Compliance Officer		9

Please take the same on record.

Thanking you,

Yours faithfully, For **Albert David Limited** 

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



Regd. Office : Block -D, 3rd Floor, Gillander House, 8, Netaji Subhas Road, Kolkata - 700 001, IndiaPhone : +91-33-2230-2330, 2262-8436 / 8456 / 8492Fax : + 91-33-2262 8439Email : adidavid@dataone.in, Website : www.albertdavidindia.com, CIN : L51109WB1938PLC009490Factories : Kolkata, Ghaziabad, Mandideep • Sales Depot : Bhopal, Chennai, Delhi, Guwahati, Kolkata, Lucknow, Mumbai, Patna, Vijaywada