

August 24, 2020

Ref.: CV/AS/WID

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 Ltd.
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.
Symbol: ALBERTDAVD

Dear Sir(s),

Sub: Intimation of appointment of Independent Director in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In terms of Regulation 30 read with Schedule III (Part A) of the Listing Regulations, we hereby inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e. August 24, 2020, have appointed Dr. Monjori Mitra (DIN: 02761691) as an Additional Director (Non-Executive, Independent) on the Board of the Company with immediate effect, i.e. from August 24, 2020.

Dr. Monjori Mitra is appointed for a period of five (5) years, effective from August 24, 2020, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

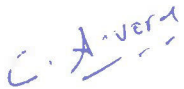
The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is annexed herewith as **Annexure-A**.

Please take note that Dr. Monjori Mitra is not related to any of the Directors of the Company and it is further affirmed that she is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Please take the above information on record.

Thanking you,

Yours faithfully,
For **Albert David Limited**



Chirag A. Vora
Company Secretary & Compliance Officer

Place: Mumbai

Encl.: A/a.

ANNEXURE - A

Sl. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Appointment Dr. Monjori Mitra (DIN: 02761691) has been appointed as an Additional Director (Non-Executive, Independent) on the Board of the Company with effect from August 24, 2020.
2.	a) Date of appointment: b) Term of appointment:	Appointed with effect from August 24, 2020. Dr. Monjori Mitra is appointed for a period of five (5) years, effective from August 24, 2020, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.
3.	Brief profile (in case of appointment):	Dr. Monjori Mitra, aged about 58 years, holds several Medical degrees, viz. M.B.B.S in, D.C.H (Diploma in Child Health), DNB in Pediatrics and is a FIAP (Fellow of Indian Academy of Pediatrics). She is also having a vast experience of about 24 years in Infectious disease and Vaccinology in Pediatrics. She is a Professor at the Department of Pediatrics, Institute of Child Health, Kolkata. During the tenure of service, besides her clinical support she was actively involved in development of a state of art NICU Department at Institute of Child Health by collecting huge donations from various corporate sector. She has also initiated an Academic Clinical Research Organization through which she conducts various studies at ICH and other parts of the country to develop evidence-based data, which would be useful information for clinical practice. She is recipient of (i) Purbanchal Pioneer Award in Pediatrics, nominated by Indian Academy of Pediatrics, West Bengal Branch. Given by Indian Academy of Pediatrics, East Zone Conference Committee 2008; and (ii) National FIAP – awarded by Indian Academy of Pediatrics at Pedicon, 2012, Gurgaon. She is Research Director of Medclin Research Pvt. Ltd. (a Contract Research Organization) and Director of Strategic Marketing Solutions & Research Centre (SMSRC Pvt. Ltd.)
4.	Relationship between Directors:	Dr. Monjori Mitra is not related to any Director (or KMP) of the Company.