

February 15, 2019

Ref.: ID/AS/Reg30

The General Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai – 400001.

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.

Dear Sir,

**Sub: Retirement of Director**

We wish to inform you that Dr. A. K. Bhattacharya (DIN – 00103798), Independent Director of the Company, who will be completing his current tenure as Independent Director on 31<sup>st</sup> March, 2019, has informed that, in view of his advanced age, he shall not continue as Director of the Company from 1<sup>st</sup> April, 2019 and thereby he has submitted his resignation letter, copy of which is attached herewith.

Please take the above on record.

Thanking you,  
Yours faithfully,  
For **Albert David Ltd.**



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

Encl.: A/a

Dr. Amal Kr. Bhattacharya

A-605, Anu Apartment,  
Whitefield Main Road,  
Bangalore - 560066.

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February 14, 2019

To  
The Board of Directors  
Albert David Limited  
'D' Block, 3<sup>rd</sup> Floor,  
Gillander House,  
Netaji Subhas Road,  
Kolkata-700001.

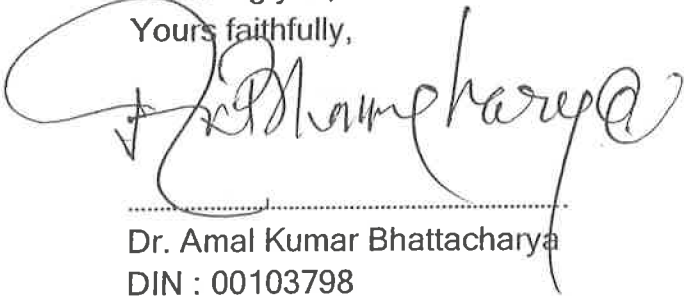
Dear Sirs,

I wish to inform you that my tenure of appointment as an Independent Director of the Company ends on 31<sup>st</sup> March, 2019.

Due to my advance age, I wish not to continue my Directorship in the Company beyond 31<sup>st</sup> March, 2019.

I thank the Board members for the cooperation extended to me during my association with the Company.

Thanking you,  
Yours faithfully,



Dr. Amal Kumar Bhattacharya  
DIN : 00103798