

Ref.: CV/AS/30(5)

June 29, 2020

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 & CEO	033-2262-8436/8456 /8492; 2230-2330	tsparmar@adlindia.in
Mr. S. C. Shah	Vice President (Finance) & CFO	033-2262-8436/8456 /8492; 2230-2330	scs@adlindia.in
Mr. Chirag Vora	Company Secretary & Compliance Officer	022-4924 0463/64	cvora@adlindia.in

Please take the same on record.

Thanking you,

Yours faithfully,
For **Albert David Limited**



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

