

8<sup>th</sup> September, 2022

<p>The Secretary <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001</p>	<p>The Manager Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C-1, Block G, Bandra-Kurla Complex, Bandra (E) Mumbai - 400051</p>
<b>BSE Scrip Code - 524075</b>	<b>NSE Symbol - ALBERTDAVD</b>

Dear Sir / Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

In compliance with Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Tarminder Singh Parmar (DIN: 05118311), Managing Director & CEO, vide letter dated 8<sup>th</sup> September, 2022, has tendered his resignation from the office of Managing Director & CEO of the Company with effect from close of business hours on 8<sup>th</sup> December, 2022.

Further, please find enclosed herewith above mentioned letter dated 8<sup>th</sup> September, 2022, for the resignation of Mr. Tarminder Singh Parmar as Managing Director & CEO of the Company.

We hereby submit the following details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 as under:

Sn	Particulars	Details
1.	Reason for change	Resignation
2.	Date of Cessation	08.12.2022
3.	Brief Profile	N.A.
4.	Disclosure of Relationship between Directors	N.A.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

**For Albert David Limited**

*Indrajit Dhar*

**Compliance Officer**

Encl.: a/a



