

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

The Secretary <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	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
<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



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

To  
THE CHAIRMAN  
ALBERT DAVID LIMITED  
D BLOCK, 3<sup>rd</sup> FLOOR  
GILLANDER HOUSE  
N S ROAD, KOLKATA-700001

Dear Sir,

Sub. - Resignation

I hereby tender my resignation from the office of Managing Director and CEO of Albert David Ltd with effect from close of business hours on 8<sup>th</sup> day of December, 2022 due to personal reasons.

I wish to express my gratitude towards the Board of Directors of the Company for giving me an opportunity to serve on the Board. I also thank the Senior management and other staff of the company for extending their support during my tenure.

I wish the company all the success in the future.

Thanking you.

Yours faithfully,



— (T.S. PARMAR)