

Albert David Limited

A Unit of Kothari Group

Manufacturers of Allopathic & Herbal Formulations, I.V. infusions & Medical Disposables

Ref.: ABC/AS/30(5)

The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code: 524075

Dear Sir / Madam,

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),

February 13, 2023

Mumbai – 400051. Symbol: ALBERTDAVD

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. Umesh Kunte | Chief Executive Officer | 033-2262-8436/56 022-4924-0463/64 | ukunte@adlindia.in |
| Mr. Ranadeep Bhattacharya | Chief Financial Officer | 033-2262-8436/8456 /8492; 2230-2330 | rbhattacharya@adlindia.in |
| Mr. A. B. Chakrabartty | Company Secretary & Compliance Officer cum Legal Head | 033-2262-8436/8456 /8492; 2230-2330 | abchakrabartty@adlindia.in |

Please take the same on record.

Thanking you,

Yours faithfully,

For Albert David Limited

A. B. Chakrabartty
Company Secretary & Compliance Officer
cum Legal Head



Regd. Office: Block-D, 3rd Floor, Gillander House, 8, Netaji Subhas Road, Kolkata - 700 001, India

Phone: +91-33-2230-2330, 2262-8436 / 8456 / 8492 Fax: +91-33-2262 8439

Email: adidavid@dataone.in, Website: www.albertdavidindia.com, CIN: L51109WB1938PLC009490

Factories: Kolkata, Ghaziabad
Sales Depot: Kolkata, Lucknow, Mumbai, Patna