

Ref.: ABC/AS/30(5)

February 13, 2023

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 / Madam,

**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	<a href="mailto:ukunte@adlindia.in">ukunte@adlindia.in</a>
Mr. Ranadeep Bhattacharya	Chief Financial Officer	033-2262-8436/8456 /8492; 2230-2330	<a href="mailto:rbhattacharya@adlindia.in">rbhattacharya@adlindia.in</a>
Mr. A. B. Chakrabartty	Company Secretary & Compliance Officer cum Legal Head	033-2262-8436/8456 /8492; 2230-2330	<a href="mailto:abchakrabartty@adlindia.in">abchakrabartty@adlindia.in</a>

Please take the same on record.

Thanking you,

Yours faithfully,

For Albert David Limited

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