

Ref: REG.30/REGISNATION

10th March, 2025

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,

Subject: - Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Change in Directors of the Company.

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that **Mr. Shirish Gundopant Belapure (DIN: 02219458)** has tendered his resignation as an Independent Director of the Company, with effect from 10th March, 2025.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Shirish Gundopant Belapure during his association with the Company as an Independent Director.

The details required in terms of Regulation 30 – Part A (7) of Para A of Schedule III of the LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued in this regard, are given in **Annexure – A**. The Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees are given in **Annexure – B**. The letter of resignation dated 10.03.2025 received from the resigning director is enclosed.

This shall be uploaded on the website of the Company. You are requested to take the same on record.

Thanking You,

Yours faithfully,
For Albert David Limited

LALIT
LOHIA

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Lalit Lohia
Company Secretary and Compliance Officer

Encl: As above

“Annexure-A”

Relevant details as required under Regulation 30 – Part A (7) of Para A of Schedule III of the LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Resignation of Mr. Shirish Gundopant Belapure (DIN: 02219458) as Independent Director of the Company

Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation of Mr. Shirish Gundopant Belapure (DIN: 02219458) as Independent Director of the Company due to his increasing professional commitments.
Date of appointment—/ Cessation (as applicable) Terms of appointment	With effect from close of business hours on 10 th March, 2025.
Brief profile (in case of appointment)	Not Applicable.
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

Additional information in case of resignation of an Independent Director (Schedule III - Para A(7B) of Part A of SEBI LODR)

Letter of Resignation along with detailed reason for resignation	Enclosed resignation letter dated 10.03.2025.
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Enclosed as Annexure- B
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in resignation letter dated 10.03.2025.

For Albert David Limited

LALIT LOHIA

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LALIT LOHIA
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Lalit Lohia
Company Secretary and Compliance Officer

Annexure- B

Names of listed entities in which Mr. Shirish Gundopant Belapure, the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any (After resignation in Albert David Limited):-

Name of Listed Company	Category of Directorship	Membership of Board Committees
JUBILANT PHARMOVA LIMITED	Non-Executive Independent Director	Risk Management Committee (Member) Corporate Social Responsibility Committee (Member)
NATURAL CAPSULES LIMITED	Non-Executive Independent Director	Audit Committee (Member) Nomination and Remuneration Committee (Chairperson) Stakeholders Relationship Committee (Chairperson)
INNOVA CAPTAB LIMITED	Non-Executive Independent Director	Audit Committee (Member)

For Albert David Limited

LALIT LOHIA
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Date: 2025.03.10 15:54:49 +05'30'

Lalit Lohia
Company Secretary and Compliance Officer

Shirish G Belapure

3 Amramanjari, Opp Chitvan Plot
Gala Gymkhana Road
South Bopal,
Ahmedabad 380058
Mobile No 9974051999

10th March 2025

To,
ALBERT DAVID LIMITED
C-4, GILLANDER HOUSE,
8, NETAJI SUBHAS ROAD,
KOLKATA - 700001

Subject: Resignation from the Position of Independent Director at Albert David Ltd., Kolkata.

Dear Mr.Arunkumar Kothari, Mrs.Prabhawati Devi Kothari & Mr.Anand Vardhan Kothari,

I hope this letter finds you well. It has been an honor to serve as an Independent Director on the Board of Albert David & Company for the past six and half years. However, as discussed with Arunji, due to my increasing professional commitments, I regret to inform you that I must step down from my position as an Independent Director, effective from today the 10th of March 2025.

I further confirm that there is no other material reason other than mentioned above for my stepping down from the position of Independent Director.

I would like to express my sincere gratitude to you, my fellow board members Mr.Umesh Manohar Kunte(MD), Mr.Anurag Singhi, Mr.Shourya Sengupta, Dr.Monjori Mitra, Mr.Naresh Pachisia and the entire leadership team (Mr.Ranadeep Bhattacharya, Mr.Lalit Lohia) for the valuable experiences, insightful discussions, and collaborative efforts we have shared during my tenure. I also take the opportunity to thank Ms.Sharon Das (Secretary, MD) for taking care of my stay during visits to Kolkata. It has been a privilege to contribute to the company's journey, and I deeply appreciate the trust and support extended to me throughout this period.

I remain confident in the company's continued success and look forward to seeing Albert David & Company reach greater heights. Please let me know if there are any formalities required to complete the transition smoothly.

Wishing you and the entire team the very best for the future.

Warm regards,

Thanking you,

S G Belapure
Independent Director