

Ref: LODR /Reg.30/FY 2026-27

July 4, 2026

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 under Regulation 30 – Resignation of Senior Managerial Personnel

Pursuant to Regulation 30 read of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), read with Para-A of Part-A of Schedule III to the said Regulations, as amended from time to time, we hereby inform that Mr. Saikath Banerjee, Cluster-Head of the Company, has resigned from the position w.e.f 4th July, 2026. The Company places on record its deep sense of appreciation for the services rendered by him and for his contributions to the company, during his tenure with the Company.

The details as required under Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time are given in **Annexure-A** and a copy of the resignation e-mail from HR Department is enclosed herewith as **Annexure-B**.

Please take the same on records.

Thanking you,
Yours faithfully,
For **Albert David Limited**

Lalit
Lohia

Digitally signed
by Lalit Lohia
Date: 2026.07.04
13:11:09 +05'30'

Lalit Lohia
Company Secretary & Compliance Officer

ANNEXURE-A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S/l No.	Particulars	Details of Change
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Saikath Banerjee, Cluster-Head of the Company has tendered his resignation due to personal reasons.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Effective from closure of business hours on 4 th July, 2026.
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable



FW: Mr. Saikath Banerjee

From Company Secretarial <Adlcorp.Secretary@adlindia.in>

Date Sat 04/07/2026 11:51 AM

To Srinivasan Venkat <Srinivasan.Venkat@adlindia.in>

FYI



Lalit Lohia
Company Secretary & Compliance Officer
ALBERT DAVID LIMITED
Block – D, 3rd Floor, Gillander House, 8, Netaji Subhas Road, Kolkata – 700001 (WB), India
Ph: +91 033 2230-2330,2262-8436/8456/8492
E-mail ID: Adlcorp.Secretary@Adlindia.in Website: www.Albertdavidindia.com



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From: Adijyoti Chattopadhyay <Adijyoti.Chattopadhyay@adlindia.in>

Sent: 04 July 2026 11:49

To: ADL-Mumbai <adlmumbai@adlindia.in>; ADL-HO <adlho@adlindia.in>

Cc: Amit Mahla <Amit.Mahla@adlindia.in>

Subject: Mr. Saikath Banerjee

Dear All,

This is to inform that Mr. Saikath Banerjee, Cluster Head has decided to move on his professional journey beyond ADL. His last working day is 4th July 2026.

Our best wishes for his future endeavor.

Regards,



Adijyoti Chattopadhyay
CORPORATE HEAD -HR
ALBERT DAVID LIMITED
Block – D, 3rd Floor, Gillander House, 8, Netaji Subhas Road, Kolkata – 700001 (WB), India
Ph: +91 033 2230-2330,2262-8436/8456/8492 Mobile No:9836106410
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