

Agro Tech Foods Limited

08th March, 2025

The Manager,
BSE Limited,
Floor 25, Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Ph. No. 022- 22721233 / 22721234
Fax No. 022-22723121 / 22721072

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.
Ph. No. 022- 26598100 / 26598101
Fax No. 022-26598237 / 26598238

Codes: BSE Scrip code 500215, Co. code 1311
 NSE Symbol ATFL, Series EQ-Rolling Settlement

Dear Sir/Madam,

Sub: **Intimation of receipt of new Certificate of Incorporation upon name change of the Company pursuant to Regulations 30 and 45 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (“LODR Regulations”)**

In continuation to our earlier communication dated 14th November 2024, 19th December 2024 and 20th January 2025, pursuant to Regulations 30 and 45 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (“LODR Regulations”), we wish to inform you that the Ministry of Corporate Affairs, Office of the Central Processing Centre, Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India, has issued a new certificate of Incorporation on 08th March 2025, certifying that the name of the Company be changed from **“Agro Tech Foods Limited”** to **“Sundrop Brands Limited”** with effect from 08th March 2025.

With this, the new name of the Company now stands to be **“Sundrop Brands Limited”**.

A copy of Fresh Certificate of Incorporation is enclosed herewith for your information and records.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Agro Tech Foods Limited

JYOTI CHAWLA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L15142TG1986PLC006957**

I hereby certify that the name of the company has been changed from AGRO TECH FOODS LIMITED to SUNDROP BRANDS LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name AGRO TECH FOODS LIMITED

Given under my hand at ROC, CPC this EIGHTH day of MARCH TWO THOUSAND TWENTY FIVE

Document certified by *.mca.gov.in.

Digitally signed by
*.mca.gov.in
Date: 2025.03.08 12:27:55 IST

Sweety Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Sweety Kumar, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

SUNDROP BRANDS LIMITED

31, SAROJINI DEVI ROAD, NA, SECUNDERABAD- 500003, Telangana, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

