

# **Agro Tech Foods Limited**

28<sup>th</sup> April, 2022

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 Sirs,

Sub- Intimation regarding appointment of Director as additional director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on 28<sup>th</sup> April 2022, have approved the appointment of **Mr. Pedro Labayen de Inza** (DIN-0009576297) as an additional Director of the Company. The details of appointment of Mr. Pedro Labayen de Inza are as follows:

- i) Date of Appointment : 28<sup>th</sup> April 2022
- ii) Term of Appointment : Additional Director (up to upcoming Annual General Meeting)
- iii) Disclosure of Relationship between Directors : Nil
- iv) Reason for change : Appointment
- v) Brief Profile : Enclosed herewith.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully  
For Agro Tech Foods Limited



Jyoti Chawla  
Company Secretary and Compliance Officer

Encl. a/a.

ATFL an affiliate of



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**Regd. Office:** 31, Sarojini Devi Road, Secunderabad – 500 003, India. Tel: 91-40-66650240, Fax: 91-40-27800947 Web: [www.atfoods.com](http://www.atfoods.com)  
CIN: L15142TG1986PLC006957

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## **Brief Profile of Pedro Labayen de Inza**

Pedro is Vice President of Finance of Conagra Brands, International based in Chicago, IL. Conagra Brands is one of the world's leading food companies. Over its rich history, Conagra has developed a compelling portfolio of brands and capabilities that provide consumers a wide range of delicious and contemporary food choices and family favorites.

Pedro is a native of Spain and was educated at the University Autonoma of Madrid where he graduated with a Bachelor of Economics degree. Following that, he obtained an MBA degree from the Instituto de Empresa (IE) in Madrid.

After several roles of increase responsibility with JCB Machinery and Mars, he moved to General Mills where he spent 14 years progressing through leadership roles based in Madrid, Minneapolis, Los Angeles, Mexico, Brazil and Miami.

Pedro subsequently joined Stanley Black and Decker in Miami and spent 6 years providing finance leadership in roles spanning M&A, Commercial Finance, Supply Chain Finance and overall Strategy.

Pedro joined Conagra in January 2022 to lead the Finance function of the International division which continues to grow Conagra's broad portfolio and global footprint.

