

## **Agro Tech Foods Limited**

25<sup>th</sup> October, 2017

The Secretary,  
Mumbai Stock Exchange,  
27th Floor, 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

Dear Sirs,

Sub: Intimation regarding change of Companies Directorate pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015  
Ref: BSE-500215 / NSE -ATFL

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee have approved the appointment of Mr. Hendrik Gerhardus Myburgh (DIN: 0007938406) as Additional Director of the Company.

1. Date of Appointment: 25th October, 2017
2. Term of Appointment: Regularization at the next AGM & then Retiring by Rotation
3. Disclosure of relationship between Directors: Nil
4. Reasons for change: Appointment
5. Brief Profile: Enclosed herewith

We request you to take the above on record.

Thanking you,

Yours faithfully,  
For Agro Tech Foods Limited

  
JYOTI CHAWLA  
COMPANY SECRETARY

Encl: a/a

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**Foods**  
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## **Agro Tech Foods Limited**

**Hendrik Gerhardus Myburgh**

**Vice President, Research & Development**

Hendrik Gerhardus Myburgh is Vice President of Research & Development for Conagra Brands. In this role, Hendrik leads the International Research and Development team and oversees product development for more than 55 iconic and emerging brands across the company's portfolio. With 25 years of management experience in a global FMCG environment spanning four continents, Hendrik has a proven track record of setting and executing R&D strategies, rolling out global innovation and technology programs, and implementing processes and governance to support such initiatives.

Prior to joining Conagra Brands, Hendrik worked for PepsiCo for over 14 years, holding various R&D roles including leading Tropicana North America and Naked Emerging Brands R&D teams, developing technology and innovation roadmaps for the company's global Fruit & Vegetable business and representing R&D on the inaugural PepsiCo Global Nutrition Group leadership team. From 2005 to 2010 at PepsiCo, he was based in Dubai and the United Kingdom as head of R&D for South Asia, Middle East and Africa, covering many anchor markets around the world.

Before joining PepsiCo, Hendrik held several R&D roles at Tiger Brands and Premier Foods in South Africa.

Hendrik holds an honors B.S. in food science (cum laude) from the University of Stellenbosch (South Africa) and an M.B.A. from Reading University (UK). He served in the South African Defence Force as Lieutenant.

*Hendrik Myburgh*

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