

Agro Tech Foods Limited

22nd January, 2019

The Secretary,
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

Dear Sirs,

Sub: Intimation under Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Continuation of Directorship of Non- Executive Independent Directors aged 75 years and above
Ref: BSE-500215/NSE-ATFL

Please refer to the above mentioned subject, we wish to inform you that pursuant to Regulation 17(1)(A) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, the Board of Directors at the Board Meeting held today i.e.22nd January, 2019 have approved the continuation of Directorship of Non-Executive Independent Directors aged 75 years and above as given hereunder:-

Name of the Director	Designation	Term
Lt. Gen D B Singh	Non-Executive Independent Director	With effect from 1st April, 2019 till the remaining period of his current tenure, i.e. till July, 2019.
Mr. Arun Bewoor	Non-Executive Independent Director	With effect from 1st April, 2019 till the remaining period of his current tenure, i.e. till July, 2019.

The Company will be obtaining the approval of the shareholders through postal ballot in due course.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Agro Tech Foods Limited


JYOTI CHAWLA
COMPANY SECRETARY



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