

Agro Tech Foods Limited

29th July, 2021

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that Ms. Denise Lynn Hansen has tendered her resignation as Director from the Board of Directors of the Company with effect from 6th August 2021.

Further, Ms. Denise Lynn Hansen, who retire by rotation at the 34th Annual General Meeting (AGM) to be held on 18th August 2021, has expressed her unwillingness to be so re-appointed as Director at the 34th AGM.

Please find enclosed a copy of her resignation letter.

We request you to take the above intimation on record.

Thanking you,

Yours faithfully,
For Agro Tech Foods Limited



JYOTI CHAWLA
COMPANY SECRETARY & COMPLIANCE OFFICER

ENCL. a/a.

ATFL an affiliate of
ConAgra
Foods
Food you love

28th July 2021

To
The Board of Directors
Agro Tech Foods Limited
31, Sarojini Devi Road
Secunderabad-500003

Dear All,

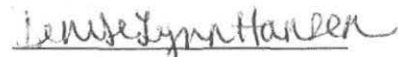
This is to state that I tender my resignation as the Director of Agro Tech Foods Limited and consequently from all the Board Committees on which I am a Member, to be effective from 6th August 2021.

I also express my unwillingness for getting re-appointed as Director at the 34th AGM to be held on 18th August 2021.

I have cherished the experience of working with Agro Tech Foods Limited and wish the Company a very bright future.

The same may be taken on record.

Yours sincerely



Denise Lynn Hansen