

Agro Tech Foods Limited

28th May, 2020

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. Jill Ann Rahman has tendered her resignation as Director and Chairperson from the Board of Directors of the Company with effect from the close of office hours of 28th May, 2020.

Please find enclosed a copy of her resignation letter.

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. a/a.

ATFL an affiliate of
ConAgra
Foods
Food you love

28th May, 2020

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

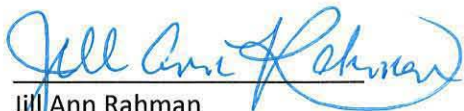
Dear All,

This is to state that I tender my resignation as the Director of Agro Tech Foods Limited and consequently from the Chairpersonship of the Company and all the Board Committees on which I am a Member, to be effective from the close of business hours of 28th May, 2020.

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


Jill Ann Rahman