

Agro Tech Foods Limited

20th July, 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 20th July, 2022, have approved the appointment of **Mr. Trevor John Foster** (DIN-09669509) as an additional Director of the Company. The details of appointment of Mr. Trevor John Foster are as follows:

- i) Date of Appointment : 20th July, 2022
- ii) Term of Appointment : Director
- 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



Agro Tech Foods Limited

Brief Profile of Trevor John Foster

Trevor is Vice President and Chief Counsel, Commercial Transactions, in the Conagra Brands Legal Department. Trevor joined Conagra in 2012 as Counsel. Prior to joining Conagra, Trevor was an associate with the law firm of Robins, Kaplan, Miller & Criesi LLP. He received his B.B.A. in Economics from the University of Iowa's Tippie College of Business and his J.D from the University of Iowa College of Law.

ATFL an affiliate of



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CIN: L15142TG1986PLC006957