

Agro Tech Foods Limited

17th July, 2019

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 Key Managerial Personnel- Chief Financial Officer of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015
Ref: BSE-500215 / NSE -ATFL


This is to inform that Mr. Arijit Datta, the Chief Financial Officer (CFO) of the Company, has tendered his resignation and his letter of resignation has been noted and taken on record by the Board at their Meeting held on 16th July 2019. Mr. Datta will be relieved from the services as per the Company's Policy.

Mr. Datta has been with the Company for nearly 13 years in various capacities in the Finance Function. The Company places on record its appreciation and also thanks Mr. Datta for his contribution to the Company during his tenure.

The Nomination and Remuneration Committee has identified, Mr. KPN Srinivas, the Financial Controller of the Company to succeed Mr. Arijit Datta as the CFO of the Company and the Board of the Directors have approved the recommendation considering his qualification and experience.

Kindly take this on record.

Yours faithfully
For Agro Tech Foods Limited



Jyoti Chawla
Company Secretary

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