



## **Agro Tech Foods Limited**

30<sup>th</sup> December, 2016

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

Codes: BSE Scrip code 500215, Co. code 1311  
NSE Symbol ATFL

Dear Sirs,

Sub: **Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

This is to inform you that Ms. Anna Biehn has tendered her resignation as Director & Chairperson from the Board of Directors of the Company with effect from the close of business hours of 30<sup>th</sup> December, 2016.

Enclosed is a copy of her resignation letter.

Request you to take this on record.

Yours faithfully,

For Agro Tech Foods Limited

  
PHANI K MANGIPUDI  
Company Secretary

December 30, 2016

To  
The Board of Directors  
Agro Tech Foods Limited,  
31, S.D. Road,  
Secunderabad – 500 003.

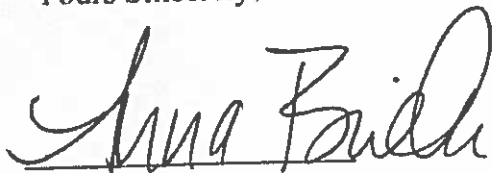
Dear All,

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 December 30, 2016.

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,

A handwritten signature in cursive script, appearing to read "Anna Biehn". The signature is written in dark ink and is positioned above the printed name.

Anna Biehn