



Agro Tech Foods Limited

18th January, 2017

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
Bandra (E), Mumbai – 400 051.
Ph.No. 022- 26598100 / 26598101
Fax No. 022-26598237 / 26598238

Dear Sirs,

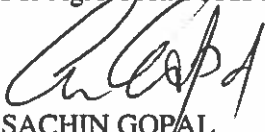
Sub: Corporate announcement
Ref: BSE – 500215 / NSE - ATFL

This is to inform that Mr. Phani K Mangipudi, the Company Secretary and Compliance Officer 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 18th January, 2017. Mr. Mangipudi will be relieved from the services as per the Company's policy.

Mr. Phani Mangipudi has been with the Company for about 10 years handling the legal and secretarial function. The Company places on record its appreciation and also thanks Mr. Mangipudi for his contributions to the Company during his tenure.

Kindly take this on record.

Yours faithfully,
For Agro Tech Foods Limited


SACHIN GOPAL
Managing Director