



Agro Tech Foods Limited

26th April, 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 Ltd
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: Outcome of Board Meeting –Change in Directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, have at their meeting today approved the following appointments:

- a. Appointment of Dr. Steven Lee Harrison (DIN: 07491599) as an Additional Director of the Company;
 - i. Date of appointment: 26th April, 2016.
 - ii. Term of appointment: Retiring by rotation.
 - iii. Disclosure of relationship between Directors: Nil.
 - iv. Reason for change: Appointment.
 - v. Brief Profile: Enclosed herewith.

- b. Appointment of Mr.Sachin Gopal (DIN: 07439079), the existing Chief Executive Officer, as an Additional and Managing Director of the Company, a Key Managerial Personnel;
 - i. Date of appointment: 1st July, 2016.
 - ii. Term of appointment: For a period of 5 years subject to the applicable retiral policies of the Company, approval of the Shareholders at the next Annual General Meeting and the Central Government wherever applicable.
 - iii. Disclosure of relationship between Directors: Nil.
 - iv. Reason for change: Appointment.
 - v. Brief Profile: Enclosed herewith.

Dr. Pradip Ghosh Chaudhuri (DIN:02650577), the existing Whole-time Director superannuates on 30th June, 2016.

We request you to take the above on Record.

For Agro Tech Foods Limited


PHANI K MANCHPUDI
COMPANY SECRETARY

Encl: a/a



Agro Tech Foods Limited

Profile of Steven Lee Harrison

Dr. Steve Harrison manages International R&D, Labeling and Regulatory for ConAgra. He also serves as the chair for the Institute of Food Technologists – Aksarben Section to bring together food scientists, researchers and university staff/student in the Nebraska food industry. He has 20 years of experience in research and development in the food and beverage industry. Prior to ConAgra, Steve led each of The Coca-Cola Company's International R&D Centers. In these roles he and his family lived in Brazil, Hong Kong, China and United Kingdom. During this time he also served as the Juice Business General Manager for Europe, Eurasia, Middle East and Africa. In the GM role Steve doubled the juice business and created media with efficiencies equal to the best creative of brand Coca-Cola. Steve holds a B.S. in Chemistry from University of Idaho, M.S. in Food Science and Ph.D. in Food Science with minor in Analytical Chemistry from Washington State University

Profile of Mr. Sachin Gopal

A graduate from St. Stephen's College, Delhi and MBA from the IIM, Ahmedabad, Sachin Gopal has an accomplished career over the last 32 years in some of the world's leading FMCG companies in India and abroad. He has a strong experience and is a pioneer in Sales, Marketing and Business of the FMCG sector.

He joined ATFL in April 2007 as COO, and took over the role of President and CEO from November 1, 2008. Prior his association with ATFL, Sachin was handling the role of Director-Customer Business Development with Procter & Gamble. Prior to this, he had a long career with Gillette India from 1987 to 2005 and handled significant Sales, Marketing and Business roles such as Group Product Manager, Vice President Marketing and General Sales Director. In his overseas assignments, Sachin has handled the roles of Marketing Manager for Gillette Egypt; Group Business Director - Batteries, Duracell Eveready South Africa Pty., Johannesburg S.A and Group Business Manager - Batteries, Gillette Group H.Q. London, U.K.

Sachin had started his career with Escorts Ltd., where he worked as Senior Marketing officer. He also spent three years with Cadbury where he worked as Product Manager and Regional Sales Manager.

