

June 30, 2014

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

Dear Sirs,

This is to state that I tender my resignation as the Chairman and Director of Agro Tech Foods Limited with effect from the close of business hours of June 30, '14.

I am resigning from the Chairmanship and Directorship of the Company as my employment contract with ConAgra Foods concluded on June 30, 2014.

The same may be taken on record.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'W. L. Hutton', written over a horizontal line.

William Lyon Hutton