

Agro Tech Foods Limited

23rd July, 2020

The Manager,
BSE Limited,
Floor 25, 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, Series EQ-Rolling Settlement

Dear Sirs,

Sub- Intimation regarding appointment of Director in Casual Vacancy pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on 23rd July 2020, have approved the appointment of **Mr. James Patrick Kinnerk** (DIN-0008773594) as a Director and Chairperson of the Company in casual vacancy in place of Ms. Jill Ann Rahman, who has resigned as Director and Chairperson w.e.f 29th May 2020. The details of appointment of Mr. James Patrick Kinnerk are as follows:

- i) Date of Appointment : 23rd July, 2020
- ii) Term of Appointment : Casual Vacancy (up to next year's Annual General Meeting)
- iii) Disclosure of Relationship between Directors : Nil
- iv) Reason for change : Appointment
- v) Brief Profile : Enclosed herewith.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully
For Agro Tech Foods Limited



Jyoti Chawla
Company Secretary and Compliance Officer

Encl. a/a.

ATFL an affiliate of



Corp. Office: 15th Floor, Tower 'C', Bldg # 10, Phase II, DLF Cyber City, Gurgaon-122002. Tel: 91-124-4593700, Fax: 91-124-4593799
Regd. Office: 31, Sarojini Devi Road, Secunderabad – 500 003, India. Tel: 91-40-66650240, Fax: 91-40-27800947 Web: www.atfoods.com
CIN: L15142TG1986PLC006957



James Patrick Kinnerk

President

Conagra International & Foodservice

Chicago, IL.

James Patrick Kinnerk is President of Conagra Brands, International & Foodservice. Conagra Brands is one of the world's leading food companies. Over its rich history, Conagra has developed a compelling portfolio of brands and capabilities that provide consumers a wide range of delicious and contemporary food choices and family favorites.

James Patrick Kinnerk is a native of Ireland and was educated at Blackrock College, Dublin and at University College Dublin where he graduated with a Bachelor of Commerce degree. Following that, he then studied and qualified as a Chartered Accountant and is a Fellow of the Irish Institute of Chartered Accountants.

James Patrick Kinnerk began his career with Price Waterhouse in their Dublin office where he gained experience with a variety of multi-national clients before transferring to their office in Geneva, Switzerland where he was focused on the financial services industry.

James Patrick Kinnerk subsequently joined Nestle S.A. in Vevey, Switzerland and in time transferred to Nestle USA based in Los Angeles, California. At Nestle he progressed through leadership roles spanning finance, sales and marketing and corporate strategy.

James Patrick Kinnerk joined Conagra in 2004 and now leads the company's Foodservice business which is one of the largest in the industry as well as the International division which continues to grow Conagra's broad portfolio and global footprint.

A handwritten signature in black ink, appearing to read "J. Kinnerk", written over a horizontal line.