Agro Tech Foods Limited

14th March, 20223

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 Sir,

Sub: <u>Disclosure by Company under Regulation 7(2) of the SEBI</u> (Prohibition of Insider Trading) Regulations, 2015

As required under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the disclosure received by the Company from Mr. Asheesh Kumar Sharma, Employee of the Company in the Form C on 9th March, 2023.

Please take this on record.

Thanking you,

Yours faithfully, For Agro Tech Foods Limited

JYOTI CHAWLA COMPANY SECRETARY

Encl: a/a



FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) Read with Regulation 6(2) – Continual Disclosure]

Name of the company: AGRO TECH FOODS LIMITED

ISIN of the company: INE209A01019

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons

and other such persons as mentioned in Regulation 6(2).

| and other such pers | | | | A-5-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4- | . 1/15: | | | Io | | In an | | | | |
|--|--|--|----------------|--|---------|-----------|---|---|---|---------------------------------------|--------------------------------|--|--|----|
| Name, PAN, CIN/DIN, & address with contact nos. | Person (Promoter/ member of the promoter group/ designated person/ Director s/immediate relative to/others etc.) | Securities held prior to acquisition/ disposal | | Securities acquired/Disposed | | | Securities held post acquisition/ disposal | | Date of allotment advice/ acquisition of shares/ disposal of shares, specify | | Date of intimation to company | Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc. | Exchange on which the trade was executed | |
| | | securities | | Type of securities (For e.gShares, Warrants, Convertible Debentures, Rights entitlement, etc.) | No. | Value | n Type (Purchase/ sale Pledge / | - Shares, Warrants, Convertible Debentures | No. and % of share- holding | From | То | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| Mr. Asheesh Kumar Sharma, 31, Sarojini Devi Road, Secunderabad – 500003 PAN No. ADOPS9188C Tel.No.040- 66650240 | Designated Person | Equity Shares | 3,651 0.01% | Equity Shares | 3,329 | 18,67,569 | | - 4 01.10) | 6,980 0.028% | 28 th February, 2023 | 6 th March, 2023 | | ESOP | NA |

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges



Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

| Trading | Exchange on w | hich the | trade | | | | | |
|------------------|-------------------------|-------------------|---|----------------|--|----|--|--|
| Type of contract | Contract specifications | | Buy | | Sell | | | |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | | | |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 | | |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature:

Designation:

Date:9th March, 2023

Place: Gurugram