

## **Agro Tech Foods Limited**

26<sup>th</sup> July, 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

**Sub: Intimation regarding appointment of Company Secretary and Compliance Officer pursuant to Regulation 6 of the SEBI (LODR) Regulations, 2015.**

**Ref: BSE – 500215 / NSE - ATFL**

Dear Sirs,

We would like to inform that the Board of Directors of the Company has at their meeting held on 26<sup>th</sup> July, 2017 appointed Ms. Jyoti Chawla, as the Company Secretary and the Compliance Officer of the Company w.e.f. 26<sup>th</sup> July, 2017.


The particulars of the Compliance officer are as under:

1. Name : Jyoti Chawla
2. Designation : Company Secretary & Compliance Officer (KMP)
3. Date of Appointment : 26 July 2017
4. Email Id's : Jyoti.chawla@atfoods.com
5. Contact No: 91-9560193971

You are requested to please take on record the above said information as per requirement of Regulation 6 of the SEBI (LODR) Regulations, 2015 and request to update the master database on your website with the above credentials for future correspondence.

Thanking You,

Yours faithfully,  
For Agro Tech Foods Limited

  
SACHIN GOPAL  
Managing Director

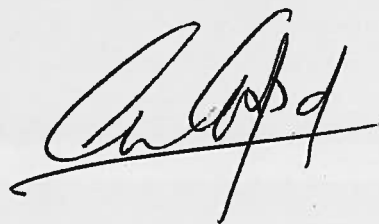
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**Foods**  
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Ms. Jyoti Chawla is an experienced Company Secretary and lawyer with 10 years of hands on experience in multinational companies in dealing with the Corporate Secretarial matters and handling the legal, regulatory and compliance portfolio.

She has worked in diversified areas of handling corporate governance, contract management, food law compliances, product labelling, spirit industry compliances, consumer laws, labour laws, IPR laws, corporate restructuring, corporate and statutory policies formulation and development, business collaboration and support.

Prior joining to Agro Tech Foods Limited, she has handled the role of Company Secretary and lawyer in Beam Global Spirits & Wine (I) Pvt. Ltd., the ultimate subsidiary of Suntory Holdings Ltd., Japan. Before this, she worked as a Company Secretary of Cargill India Pvt. Ltd., a wholly owned subsidiary of Cargill, Incorporated, USA.

She qualified her Company Secretaryship course in 2006 from the Institute of Company Secretaries of India and holds a degree of bachelor of law from Agra University, India. She also holds a degree of Master of Commerce from Agra University, India. Ms. Jyoti Chawla live in Gurgaon with her husband and two Children.

A handwritten signature in black ink, appearing to be 'Jyoti Chawla', written in a cursive style with a horizontal line underneath.