



# **Agro Tech Foods Limited**

8<sup>th</sup> March, 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 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  
NSE Symbol ATFL, Series EQ-Rolling Settlement

Dear Sirs,

Sub: **Intimation regarding change of Companies Directorate  
pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.**

This is to inform you that Mr. Michael D Walter has tendered his resignation from the Directorship of the Company. He has in his communication requested his resignation to be effective from the close of business hours of 26<sup>th</sup> April, 2016.

Enclosed is a copy of his resignation letter.

Request you to take this on record.

Yours faithfully,

For Agro Tech Foods Limited

  
PHANI K MANGIPUDI  
Company Secretary

8<sup>th</sup> March, 2016

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 Director of Agro Tech Foods Limited to be effective from the close of business hours of 26<sup>th</sup> April, '16.

I have cherished the experience of working with the Company and wish the Company a very bright future.

The same may be taken on record.

Yours Sincerely,



Michael D Walter

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