

Agro Tech Foods Limited

8th July, 2024

The Secretary,
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

Sub: Intimation of Appointment of Senior Management Personnel 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 read with Schedule III, this is to inform you that, Mr. Gaurav Gupta has been appointed as Head of Marketing and as a Senior Management Personnel of the Company with effect from July 8, 2024.

The details required under the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (**‘SEBI Circular’**), in relation to the above, are given in the enclosed **Annexure 1**.

We request you to kindly take the aforesaid information on your record. Thanking you,

Yours faithfully,
For Agro Tech Foods Limited

Jyoti Chawla
Company Secretary and Compliance Officer

Disclosures and confirmations under Regulation 30 and Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular are as under:

S. no.	Particulars	Information
1.	Reasons for change	Appointment of Mr. Gaurav Gupta as Head of Marketing of the Company
2.	Date of appointment/ cessation	July 8, 2024
3.	Brief profile (in case of appointment)	<p>Mr. Gaurav Gupta is an accomplished leader with over twenty years of rich experience in the Sales and Marketing domain. Gaurav Gupta started his career with Agro Tech Foods Limited as a Management Trainee in June 2004 and worked with ATFL till November 2017 as General Manager Sales. During this tenure, he successfully handled various key roles in Marketing & Sales. Later on, he joined ACT Fibernet in November 2017 and his last position held with ACT Fibernet was Vice President Sales - Hyderabad.</p> <p>Mr. Gaurav Gupta has done his B.E (Mechanical Engineering) from RVCE, Bangalore in 2001 and completed his PGDM from MDI Gurgaon in 2004.</p>
4.	Disclosure of Relationship between Directors (in case of appointment)	None