

## **Agro Tech Foods Limited**

25<sup>th</sup> April, 2019

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change of Statutory Auditor**

Pursuant to Section 139 of the Companies Act, 2013 and the rules made thereunder, it is mandatory for the Company to rotate the current Statutory Auditors on completion of the maximum term permitted under the said section.

Accordingly on the proposal of the Audit Committee of the Company, the Board of Directors at its meeting held on 24<sup>th</sup> April, 2019, has recommended the appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration Number : 117366W/W-100018) as the new Statutory Auditor of the Company in place of the existing Statutory Auditors viz. M/s. B S R & Associates LLP, subject to the approval of the shareholders at the forthcoming 32<sup>nd</sup> Annual General Meeting of the Company.

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given in the Annexure enclosed.

You are requested to kindly take this on record.

Thanking you,

Yours faithfully,  
For Agro Tech Foods Limited

  
JYOTI CHAWLA  
COMPANY SECRETARY  
Encl. a/a.



ATFL an affiliate of  
**ConAgra**  
**Foods**  
Food you love

**Information about change in Statutory Auditor**

Reason for change viz. appointment, resignation, removal, death or otherwise	Compulsory rotation of the Statutory Auditors on completion of the maximum term permitted in accordance with the provisions of Section 139 of the Companies Act, 2013.
Date of Appointment / cessation (as applicable) & term of appointment)	<p>The Board of Directors, at its meeting held on 24<sup>th</sup> April, 2019, has recommended the appointment of Deloitte Haskins &amp; Sells LLP, Chartered Accountants (Firm Registration Number:117366W/W-100018) as Statutory Auditor of the Company, subject to the approval of the shareholders at the forthcoming Annual General Meeting of the Company.</p> <p>Deloitte Haskins &amp; Sells LLP, Chartered Accountants will hold office for a period of five consecutive years, from the conclusion of the forthcoming 32<sup>nd</sup> annual General Meeting of the Company scheduled to be held in the year 2019 till the conclusion of the 37<sup>th</sup> Annual General Meeting to be held in the respective year.</p>

*Nyoti*

