

Agro Tech Foods Limited

3rd August 2021

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- Addendum to the Notice of 34th Annual General Meeting (AGM) to be held on, Wednesday, 18th August, 2021 at 4.30 p.m. IST through Video Conferencing ('VC') facility or Other Audio-Visual Means ('OAVM').

This is in furtherance to our letter dated 26th July 2021 with regard to submission of the Annual Report of the Company along with the Notice of 34th AGM for the financial year 2020-21 which was sent to the members through electronic mode on 26th July 2021.

We attach herewith an Addendum to the Notice of 34th AGM, which is being sent to the members through electronic mode.

The Addendum to the Notice of 34th AGM, Notice of 34th AGM and Annual Report of the Company for the financial year 2020-21 is also uploaded on the website of the Company www.atfoods.com

You are requested to take the same on record.

Thanking you,

Yours faithfully
For Agro Tech Foods Limited



Jyoti Chawla
Company Secretary & Compliance Officer
Encl. a/a.

ATFL an affiliate of



Corp. Office: 15th Floor, Tower 'C', Bldg # 10, Phase II, DLF Cyber City, Gurgaon-122002. Tel: 91-124-4593700, Fax: 91-124-4593799
Regd. Office: 31, Sarojini Devi Road, Secunderabad – 500 003, India. Tel: 91-40-66650240, Fax: 91-40-27800947 Web: www.atfoods.com

CIN: L15142TG1986PLC006957

Agro Tech Foods Limited

Addendum to the NOTICE of Thirty Forth (34th) Annual General Meeting

This is an addendum to the Notice of Thirty Forth (34th) Annual General Meeting (AGM) of the Members of Agro Tech Foods Limited to be held on Wednesday, August 18, 2021 at 4.30 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). By this Addendum, Notice is given to the members to replace the Item Number 3 in the notice of Thirty Forth (34th) AGM dated 29th April, 2021, as below:

3. Retirement of Director by Rotation

To consider and if thought fit, to pass, with or without modification, the following Resolution as an ORDINARY RESOLUTION:

"RESOLVED THAT Ms. Denise Lynn Hansen (DIN: 07583110), Non-Executive Director, who retires by rotation at the 34th Annual General Meeting, does not offer herself for reappointment, be not re-appointed as a Director of the Company and the vacancy so caused on the Board of the company be not filled-up."

Shareholders are requested to read the content in relation to "Director retiring by rotation" in Notes to the Notice of AGM, Directors' Report and Corporate Governance Report in the Annual Report sent by e-mail on 26th July 2021 in line with the above modification.

Notes:

1. Ms. Denise Lynn Hansen has tendered her resignation as Director from the Board of Directors of the Company with effect from 6th August 2021. Further, Ms. Denise Lynn Hansen, who retires by rotation at the 34th Annual General Meeting (AGM) to be held on 18th August 2021, has expressed her unwillingness to be so re-appointed as Director at the 34th AGM.
2. This addendum to the Notice of AGM is available on the website of the Company also at www.atfoods.com
3. All the processes, notes and instructions relating to e-voting set out for and applicable for the ensuing 34th AGM shall mutatis-mutandis apply to the e-voting for the resolution proposed/replaced in this Addendum to the Notice of AGM.

Place: Gurugram

Dated: July 30, 2021

By Order of the Board
for **Agro Tech Foods Limited**
Jyoti Chawla
Company Secretary
A-20392

Registered Office:
31, Sarojini Devi Road,
Secunderabad - 500 003
Telangana, India.