

# **Agro Tech Foods Limited**

29<sup>th</sup> April, 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: Outcome of Board Meeting held on 29<sup>th</sup> April, 2021- Change in Directors**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the Board of Directors, based on the recommendations of Nomination and Remuneration Committee have at their meeting today approved the re-appointment of Mr. Sachin Gopal (DIN 07439079) as Managing Director of the Company for a period of five years with effect from 1<sup>st</sup> July, 2021.

- a) Date of Reappointment : 1<sup>st</sup> July, 2021
- b) Term of Reappointment : For a period of 5 years subject to the approval of the shareholders at the next Annual General Meeting and any other approval, as may be applicable.
- c) Disclosure of Relationship between Directors : Nil
- d) Reasons for change : Reappointment
- e) Brief Profile : Enclosed herewith

You are requested to kindly take this on record.

Thanking you,

Yours faithfully,  
For Agro Tech Foods Limited



JYOTI CHAWA  
COMPANY SECRETARY  
Encl. a/a.

ATFL an affiliate of



# **Agro Tech Foods Limited**

## **BRIEF PROFILE OF MR. SACHIN GOPAL**

Mr. Sachin Gopal is the Managing Director of your Company. A graduate from St. Stephen's College, Delhi and MBA from the IIM, Ahmedabad, Mr. Sachin Gopal has an accomplished career over the last 30 years in some of the world's leading FMCG companies in India and abroad. He has a strong experience and is a pioneer in Sales, Marketing and Business of the FMCG sector.

He joined Agro Tech Foods Limited (ATFL) in April 2007 as COO, and took over the role of President and CEO from 1st November, 2008. Prior to his association with ATFL, Mr. Sachin Gopal was handling the role of Director-Customer Business Development with Procter & Gamble. Prior to this, he had a long career with Gillette India from 1987 to 2005 and handled significant Sales, Marketing and Business roles such as Group Product Manager, Vice President Marketing and General Sales Director. In his overseas assignments, Sachin handled the roles of Marketing Manager for Gillette Egypt; Group Business Director - Batteries, Duracell Eveready South Africa Pty., Johannesburg S.A and Group Business Manager - Batteries, Gillette Group H.Q. London, U.K. Mr. Sachin Gopal had started his career with Escorts Ltd., where he worked as Senior Marketing officer. He also spent three years with Cadbury where he worked as Product Manager and Regional Sales Manager. His contributions to the Company have been invaluable.



ATFL an affiliate of



**Corp. Office:** 15<sup>th</sup> 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](http://www.atfoods.com)

CIN: L15142TG1986PLC006957