

Agro Tech Foods Limited

1st August, 2017

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, Co. code 1311
NSE Symbol ATFL, Series EQ-Rolling Settlement

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

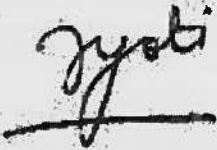
This is to inform you that Mr. Steven Lee Harrison has tendered his resignation as Director from the Board of Directors of the Company with effect from the close of business hours of 31st July, 2017 which was received by us on 1st August, 2017.

Enclosed is a copy of his resignation letter.

Request you to take this on record.

Thanking you,

Yours faithfully,
For Agro Tech Foods Limited



JYOTI CHAWLA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl. a/a.

ATFL an affiliate of
ConAgra
Foods
Food you love

31 July, 2017

To
The Board of Directors
Agro Tech Foods Limited,
31, S.D. Road,
Secunderabad – 500 003.

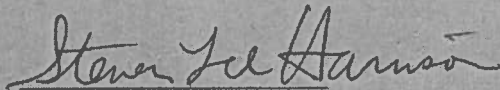
Dear Sirs,

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 31st July, 2017.

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,

A handwritten signature in cursive script that reads "Steven Lee Harrison". The signature is written in dark ink and is positioned above the printed name.

Steven Lee Harrison