

Agro Tech Foods Limited

6th December, 2018

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. Hendrik Gerhardus Myburgh has tendered his resignation as Director from the Board of Directors of the Agro Tech Foods Ltd. with effect from the close of business hours of 5th December, 2018 which was received by us on late evening of 5th December, 2018.

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

5th December, 2018

To
The Board of Directors
Agro Tech Foods Limited
31, Sarojini Devi Road
Secunderabad-500003

Dear Sirs,

This is to state that I tender my resignation as Director of Agro Tech Foods Limited and all the Committees on which I am a Member, to be effective from the close of business hours of 5th December, 2018.

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



HENDRIK GERHARDUS MYBURGH