



24th September 2025

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 SUNDROP, Series EQ-Rolling Settlement

Dear Sir(s)/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of 2 Non-Executive Non-Independent Directors and 1 Non-Executive Independent Director and Resignation of 1 Non-Executive Non-Independent Director.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) as amended, we would like to inform you that the Board of Directors (“Board”) of Sundrop Brands Limited (formerly known as Agro Tech Foods Limited) (“the Company”) by way of Circular Resolutions passed on 24th September 2025, inter alia, has approved the following business items:

1) Appointment of 2 Additional Directors (Non-Executive Non-Independent)

Based on the recommendations of the Nomination and Remuneration Committee, the Board considered and approved the appointment of Mr. Velloor Venkatakrishnan Ranganathan (DIN: 00060917) and Mr. Ramit Bharti Mittal, (DIN: 01228624) as Additional Directors (Non-Executive Non-Independent) with no remuneration and no sitting fees to be paid, on the Board of Directors of the Company with effect from September 24, 2025, who shall be liable to retire by rotation, subject to the approval of the shareholders.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Velloor Venkatakrishnan Ranganathan and Mr. Ramit Bharti Mittal have not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

Details required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in relation to the above, are given in the enclosed **Annexure 1**.

2) Appointment of 1 Additional Director (Non-Executive Independent)

Based on the recommendation of the Nomination and Remuneration Committee, the Board considered and approved the appointment of Mr. Madhavan Karunakaran Menon (DIN: 00008542), as Additional Director (Non-Executive Independent Director) of the Company for an initial term of five (5) years with

Sundrop Brands Limited (Formerly known as Agro Tech Foods Limited)

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Corporate office: Tower C, 15th Floor, Building No. 10, Phase-II, DLF Cyber City, Gurgaon-122002, Haryana. Tel: 0124-4593700

Web: www.sundropbrands.com; CIN: L15142TG1986PLC006957



effect from September 24, 2025, who shall not be liable to retire by rotation, subject to the approval of shareholders.

It is hereby confirmed that Mr. Madhavan Karunakaran Menon satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that pursuant to SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

Details required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in relation to the above, are given in the enclosed **Annexure 1**.

3) Resignation of 1 Non-Executive Non-Independent Director

Mr. Harjeet Singh Kohli (DIN: 07575784), vide his letter dated September 24, 2025, has tendered his resignation as Non-Executive Non-Independent Director of the Company with effect from September 24, 2025, due to personal reasons.

Details required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in relation to the above, are given in the enclosed **Annexure 2**.

The Company has received confirmation from Mr. Harjeet Singh Kohli that there are no material reasons for his resignation other than those mentioned in his resignation letter dated September 24, 2025. The resignation letter is enclosed herewith as **Annexure 3**.

Request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Sundrop Brands Limited

(formerly known as Agro Tech Foods Limited)

JYOTI CHAWLA

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl. a/a

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THE DETAILS REQUIRED IN TERMS OF REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED NOVEMBER 11, 2024, ARE AS UNDER

S. NO	PARTICULARS	INFORMATION		
1.	Name of Director/ Nature of Directorship	Mr. Velloor Venkatakrishnan Ranganathan (DIN: 00060917), Additional Director (Non-Executive Non-Independent)	Mr. Ramit Bharti Mittal, (DIN: 01228624), Additional Director (Non-Executive Non-Independent)	Mr. Madhavan Karunakaran Menon (DIN: 00008542), Additional Director (Non-Executive Independent Director)
2.	Reasons for change	Appointment	Appointment	Appointment
3.	Date of appointment / cessation	September 24, 2025	September 24, 2025	September 24, 2025
4.	Term of Appointment	Appointed as an Additional Director (Non-Executive Non-Independent), liable to retire by rotation	Appointed as an Additional Director (Non-Executive Non-Independent), liable to retire by rotation	Appointed as an Additional Director (Non-Executive Independent Director) for an initial term of 5 years from September 24, 2025, till September 23, 2030.
5.	Brief profile (in case of appointment)	Mr. V.V. Ranganathan is a finance professional with over 40 years of variegated experience in India and overseas. He graduated in commerce in 1973 with a Gold Medal. He is currently a member of the International Council for Commercial Arbitration based in the Hague, Netherlands. He is also a member of a Conciliation Committee of Independent Experts constituted under the Arbitration & Conciliation Act 1996. He was a Senior Partner with Ernst & Young and now called EY, one of the big four global firms. He	Ramit Bharti Mittal is the Executive Chairman of Gourmet Investments Pvt. Ltd. He is also a member of the CII Regional Committee on Agriculture, Fisheries, Food Processing and Dairy. Ramit's business interests span media, entertainment and hospitality. Ramit's hospitality venture, Gourmet Investments, aims to set the gold standard for new-age dining and entertainment for families, professionals and urbane customers. Under Ramit's leadership the company has put together a portfolio of brands, focusing on casual dining to best-in-class culinary experiences and innovative concept restaurants. He founded GIPL in 2012, with a vision to create a benchmark in the casual dining industry in India by bringing in the finest	Mr. Madhavan Menon joined Thomas Cook India in 2000 as the Executive Director responsible for the Foreign Exchange business and stepped up to the position of Managing Director in January 2006; Chairman & Managing Director in January 2016; and Executive Chairman effective July 2023. He retired as Executive Chairman in May 2025 after 25 years with Thomas Cook Group and stepped down from the Board on September 17, 2025. During his tenure, Thomas Cook India has made several acquisitions, noteworthy being Kuoni's Destination Management Specialists across 17 countries and acquisition of DEI (one of the world's leading imaging solutions and services providers). Additionally, he facilitated the purchase of the Thomas Cook Brand in 2018. Madhavan joined the

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		<p>served EY in India during its crucial growth phase for many years in various capacities including that of Country Leader for Strategic Growth Markets and Country Head for Quality & Risk Management for the firm. He was the Country Leader for Strategic Growth Markets working on strategies for business opportunities in emerging growth markets and reporting directly to the then Global Vice-Chair of EY in London. He was also a key founding member of the marquee Entrepreneur of the Year Program in India & the World Entrepreneur of the Year at Monte Carlo.</p>	<p>international restaurant brands and providing best-in-class experience to the young and aspirational Indians. The company at present boasts of a beautifully curated host of international brands like PizzaExpress (Gourmet Pizza brand from the UK), Chili's American Grill & Bar (Texmex Cuisine), Ministry of Crab (Asia's Top 50 for 8 years in a row) and P.F. Chang's (American Pan-Asian Cuisine) In 2018, Ramit brought the iconic Sri Lankan seafood restaurant 'Ministry of Crab' to India. The global franchise is revered by fans of crustacean cuisine and the Colombo-based restaurant has consistently featured on Asia's 50 Best Restaurant's list since 2015.</p> <p>Prior to starting his entrepreneurial journey, Ramit played an instrumental role in establishing the Easyday retail brand. He gained valuable experience through professional assignments with leading companies such as IBM in their headquarters at Armonk, New York. He also worked with the advertising firm DY&R in Singapore.</p> <p>Ramit holds an MBA degree from the Southern Methodist University, Dallas (Texas) and a BBA from Rochester Institute of Technology.</p>	<p>Board in May 2000 as Executive Director. In January 2007, he was made Managing Director of Thomas Cook (India) Group. In July 2023, he became Executive Chairman of Thomas Cook India Group, its subsidiaries and the Chairman of the Fairfax India Charitable Trust.</p> <p>Madhavan completed his MBA from George Washington University and undergraduate degree from American University of Beirut.</p> <p>Madhavan has a varied background, having commenced his career in banking and financial services at Grindlays Bank, Citibank and Emirates Bank and in Birla Sun Life Asset Management Company.</p> <p>He was also the Chairman of the Fairfax India Charitable Foundation (FICF) that focuses on the large and growing challenge around access to affordable dialysis in India. FICF, as of October 2024, has set up over 1400 dialysis machines across over 350 centres, offering free dialysis to India's poorest.</p> <p>Madhavan was appointed to the Board of John Keels Holdings PLC, Sri Lanka in August 2025. He is also a Member of the Board of Isprava Vesta Private Limited and Cedar Management Consulting Private Limited. His areas of Interest are Governance, Risk Management and Technology.</p>
6.	Disclosure of Relationship between Directors (in case of appointment)	None	None	None

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S. NO	PARTICULARS	INFORMATION
1.	Name of Director/ Nature of Directorship	Mr. Harjeet Singh Kohli (DIN: 07575784), Non-Executive Non-Independent Director
2.	Reasons for change	Resignation (<i>Resignation letter is attached herewith</i>)
3.	Date of appointment / cessation	September 24, 2025
4.	Term of Appointment	Not Applicable
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of Relationship between Directors (in case of appointment)	Not Applicable

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Date: September 24, 2025

To
The Board of Directors
Sundrop Brands Limited (formerly known as "Agro Tech Foods Limited")
31, Sarojini Devi Raod
Secunderabad- 500 003, Telangana
India

Re: Notice of Resignation as Non-Executive Non-Independent Director of Sundrop Brands Limited (formerly known as "Agro Tech Foods Limited")

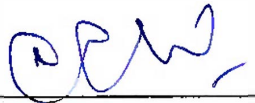
Dear Sirs

Please accept this letter as my resignation as a Non-Executive Non-Independent director of **Sundrop Brands Limited (formerly known as "Agro Tech Foods Limited")** ("Company") with effect from September 24, 2025. I am tendering my resignation for personal reasons. There are no other material reasons for my resignation.

I hereby acknowledge and confirm that: (a) I do not have any claim whatsoever against the Company whether for loss of office, accrued remuneration or otherwise; and (b) there are no dues that are owed or due to me by the Company.

You are, therefore, requested to accept my resignation from directorship of the Company and kindly file the necessary forms with the Registrar of Companies.

Yours faithfully



Harjeet Singh Kohli
Director
DIN: 07575784