

28th November 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with Schedule III, we wish to inform you that **Ms. Kavita**, Company Secretary, whole-time Key Managerial Personnel ("KMP") appointed under the provisions of Section 203 of Companies Act, 2013 read with amendments therein and rules made thereunder at Del Monte Foods Private Limited ("DMFPL"), a Material Subsidiary Company of Sundrop Brands Limited (*Formerly known as Agro Tech Foods Limited*) ("Company/Holding Company"), has submitted her resignation from the position of Company Secretary (KMP) vide her letter dated 27th November 2025 for statutory purposes effective close of business hours of 27th November 2025 from DMFPL, pursuant to her appointment as Company Secretary (KMP), Compliance Officer and Nodal officer in the Holding Company with effect from 28th November 2025 as approved by the Board of Directors of the Holding Company in their meeting held on 12th November, 2025. DMFPL has accepted her resignation. There are no other reasons other than those mentioned in the resignation letter.

The copy of the resignation letter along with details required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure – 1**.

Request you to take the above on your record.

Yours faithfully,

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

Nitish Bajaj
Group Managing Director
DIN: 10835891
Encl. a/a.

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

Registered office: 31, Sarojini Devi Road, Secunderabad- 500003, Telangana, India. Tel: 91-40-66650240

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

ANNEXURE – 1

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.N O	PARTICULARS	DETAILS
1.	Reasons for change viz. appointment , resignation, removal, death or otherwise	Ms. Kavita, Company Secretary (KMP) of our Material Subsidiary Company, Del Monte Foods Private Limited (DMFPL) has submitted her resignation vide letter dated 27 th November 2025, pursuant to her appointment as Company Secretary (KMP), Compliance Officer and Nodal Officer in Sundrop Brands Limited (<i>formerly known as Agro Tech Foods Limited</i>) with effect from 28 th November 2025.
2.	Date of appointment / cessation (as applicable) & term of appointment	27 th November 2025.
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of Relationship between Directors (in case of appointment)	NA

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Date: 27th November 2025

To,
The Board of Directors,
Del Monte Foods Private Limited,
Ground Floor, 31, Sarojini Devi Road,
Secunderabad-500003, Hyderabad, Telangana, India

Subject: Resignation as Company Secretary of Del Monte Foods Private Limited

I, Kavita, hereby submit my resignation from the position of Company Secretary of Del Monte Foods Private Limited ("the Company") for statutory purposes effective close of business hours of 27th November, 2025, pursuant to my appointment as the Company Secretary (Key Managerial Personnel), Compliance Officer and Nodal Officer of Sundrop Brands Limited, the Holding Company with effect from 28th November, 2025, as approved at the Board Meeting of the Holding Company held on 12th November, 2025.

Requesting the necessary steps for filing the required form with the Registrar of Companies ("ROC") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder be initiated accordingly.

I would also like to place on record my sincere gratitude to the Board of Directors and the Senior Management for their continuous support, guidance, and cooperation during my tenure with the Company. It has been a privilege working with the organisation.

Thanking You,
Yours sincerely,



Kavita
Company Secretary
Membership No: A27174
ECSIN: EA027174D000071031
Address: 1159-A, Maruti Vihar,
Chakkarpur, Gurugram-122002