



30th April, 2025

The Secretary,
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

Sub: Intimation of Appointment of Secretarial Auditor pursuant to Regulation 24(A) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 24(A) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III, this is to inform you that the Board of Directors of the Company, at its meeting held on April 29, 2025, considered and approved the appointment of M/s. Tumuluru & Company, Company Secretaries Firm, Practice bearing Unique Identification No. P1988AP052200, Peer Review Certificate No. 1159/2021 as Secretarial Auditor, with effect from April 1, 2025, for a period of 5 years, subject to the approval of the members at the ensuing Annual General Meeting of the Company, at such fees as may be mutually agreed between the Company and the Secretarial Auditor.

The details required under the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, ('**SEBI Circulars**'), in relation to the above, are given in the enclosed **Annexure 1**.

We request you to kindly take the aforesaid information on your record.

Thanking you,

Yours faithfully,

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

Jyoti Chawla
Company Secretary and Compliance Officer

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

Disclosures and confirmations under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

| S. no. | Particulars | Information |
|---------------|---|--|
| 1. | Reasons for change | Appointment of M/s. Tumuluru & Company, Company Secretaries Firm, as Secretarial Auditor, with effect from April 1, 2025, for a period of 5 years, subject to the approval of the members at the ensuing Annual General Meeting of the Company. |
| 2. | Date of appointment/ cessation | 29 th April 2025 |
| 3. | Brief profile (in case of appointment) | <p>M/s. Tumuluru & Company, peer reviewed firm of Company Secretaries in Practice bearing Unique Identification No. P1988AP052200 and peer reviewed firm bearing Certificate No. 1159/2021. The firm has experience of more than 37 years in Secretarial Audit Services and provides audit services to the clients in Manufacturing, Technology, Health Services.</p> <p>The Firm consists of two full time partners and a 3 members team. Each of the partners and senior team members have vast experience and exposure in their specialized areas in Corporate Laws such as Companies Act, FEMA, Labour Compliances, Corporate Restructuring and SEBI Regulations with specific reference to SEBI LODR Disclosure, Insider Trading, Buy Back of securities, ESOP and Due Diligence.</p> |
| 4. | Disclosure of Relationship between Directors (in case of appointment) | None |

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