



Agro Tech Foods Limited

30th December, 2016

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

Dear Sirs,

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

This is to inform you that Ms. Anna Biehn has tendered her resignation as Director & Chairperson from the Board of Directors of the Company with effect from the close of business hours of 30th December, 2016.

Enclosed is a copy of her resignation letter.

Request you to take this on record.

Yours faithfully,

For Agro Tech Foods Limited


PHANI K MANGIPUDI
Company Secretary

December 30, 2016

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

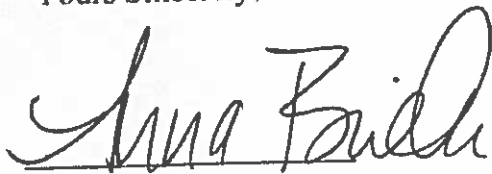
Dear All,

This is to state that I tender my resignation as the Director of Agro Tech Foods Limited and consequently from the Chairpersonship of the Company and all the Board Committees on which I am a Member, to be effective from the close of business hours of December 30, 2016.

I have cherished the experience of working with Agro Tech Foods Limited and wish the Company a very bright future.

The same may be taken on record.

Yours Sincerely,

A handwritten signature in cursive script, appearing to read 'Anna Biehn', written over a horizontal line.

Anna Biehn