



Agro Tech Foods Limited

17th April, 2015

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
Bandra (E), Mumbai – 400 051.
Ph.No. 022- 26598100 / 26598101
Fax No. 022-26598237 / 26598238

Dear Sirs,

Sub: Corporate announcement
Ref: BSE – 500215 / NSE - ATFL

This is to inform that Mr. Hemant Kumar Ruia, the Chief Financial Officer (CFO) of the Company, has tendered his resignation and his letter of resignation has been noted and taken on record by the Board at their Meeting held on 17th April, 2015. Mr. Ruia will be relieved from the services as per the Company's policy.

Mr. Ruia has been with the Company for more than 7 years in various capacities in the Finance function. The Company places on record its appreciation and also thanks Mr. Ruia for his contributions to the Company during his tenure.

The Nomination and Remuneration Committee has identified, Mr. Arijit Datta, the Financial Controller of the Company to succeed Mr. Hemant Kumar Ruia as the CFO of the Company and the Board of Directors have approved the recommendation considering his qualifications and experience.

Kindly take this on record.

Yours faithfully,
For Agro Tech Foods Limited



PHANI K MANGIPUDI
Company Secretary