



26<sup>th</sup> February 2026

The Manager,  
BSE Limited,  
Floor 25, Pheroze Jeejeebhoy Towers,  
Dalal Street, Exchange Plaza,  
Mumbai - 400 001.  
Ph. No. 022- 22721233/ 22721234  
Fax No. 022-22723121/ 22721072

The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
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 of resignation by the Independent Director of the Company**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with amendments therein as notified from time to time ("Listing Regulations") read with Schedule III, we hereby inform your good offices that Dr. Om Prakash Manchanda (DIN: 02099404), Non-Executive Independent Director of Sundrop Brands Limited (*formerly known as Agro Tech Foods Limited*) ("the Company"), has submitted his resignation as the Independent Director of the Company vide his resignation letter dated February 26, 2026, with effect from February 27, 2026, due to his enhanced professional commitments. Consequently, he has also stepped down from the relevant Committees of the Board of Directors of the Company ("the Board") as well.

The Board places on record its sincere appreciation to Dr. Manchanda for his valuable contributions and guidance during his tenure as an Independent Director to the Company. The letter of resignation received from Dr. Manchanda is enclosed herewith as **Annexure - 1**. Further, in his letter, he had confirmed that there is no other material reason for his resignation other than those mentioned in his resignation letter.

The disclosure required under Regulation 30 read with Para A(7B) of Part A of Schedule III of the Listing Regulations and SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure - 2**.

You are requested to kindly take this on record.

Thanking you,

Yours faithfully,  
**For Sundrop Brands Limited**  
(*formerly known as Agro Tech Foods Limited*)

Kavita  
Company Secretary & Compliance Officer  
Membership No.: A-27174  
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, 15<sup>th</sup> Floor, Building No. 10, Phase-II, DLF Cyber City, Gurgaon-122002, Haryana. Tel: 0124-4593700

Web: [www.sundropbrands.com](http://www.sundropbrands.com); CIN: L15142TG1986PLC006957

# ANNEXURE - 1

Date: 26/02/2026

To  
The Board of Directors ("the Board")  
Sundrop Brands Limited  
(formerly known as Agro Tech Foods Limited)  
31, Sarojini Devi Road,  
Secunderabad- 500003,  
Telangana, India

Subject: Resignation as Independent Director

Dear Board Members,

I, Om Prakash Manchanda, hereby tender my resignation with effect from 27/02/2026 as the Independent Director of Sundrop Brands Limited (formerly known as Agro Tech Foods Limited) ("the Company"), due to my enhanced professional commitments which will not permit me to devote adequate time and attention to the affairs of the Board and its Committees. Consequently, I will also be stepping down as the Member of the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee of the Company.

I request the Board of Directors to relieve me of all my duties. I further wish to thank the Board for their immense support and would like to mention that it was a privilege to have served the Company. I also confirm that there is no other material reason other than mentioned above for my resignation.

I request the Board to please file necessary statutory forms and intimate the exchanges accordingly.

Wishing the very best to the Company for its future endeavors.

  
Om Prakash Manchanda  
DIN: 02099404

**DISCLOSURE REQUIRED UNDER REGULATION 30 READ WITH PARA A(7B) OF PART A OF SCHEDULE III OF THE LISTING REGULATIONS AND SEBI CIRCULAR HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026**

<b>Information as per SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026</b>		
<b>S.NO</b>	<b>PARTICULARS</b>	<b>INFORMATION</b>
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation of Dr. Om Prakash Manchanda (DIN: 02099404) as the Non-Executive Independent Director of the Company, with effect from 27 <sup>th</sup> February 2026
2.	Date of <del>appointment / re-appointment/</del> cessation (as applicable) & <del>term of appointment/re-appointment;</del>	27 <sup>th</sup> February 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
<b>Additional Information for resignation of an Independent Director as per Para A(7B) of Part A of Schedule III of Listing Regulations</b>		
5.	The letter of resignation along with detailed reasons for the resignation as given by the said director	Copy of resignation letter received from Dr. Om Prakash Manchanda is enclosed as Annexure-1
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Dr. Om Prakash Manchanda holds directorship and committee chairmanship/membership in the following listed entities:  1) <b>Nephrocare Health Services Limited</b> – Independent Director and <ul style="list-style-type: none"> <li>Nomination &amp; Remuneration Committee – Chairman</li> <li>Stakeholders Relationship Committee – Member</li> </ul> 2) <b>Kaya Limited</b> – Independent Director and <ul style="list-style-type: none"> <li>Audit Committee – Member</li> </ul>
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Dr. Om Prakash Manchanda had confirmed in his resignation letter that there are no other material reasons other than those provided therein.