



Agro Tech Foods Limited

8th March, 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
NSE Symbol ATFL, Series EQ-Rolling Settlement

Dear Sirs,

Sub: Intimation regarding change of Companies Directorate
pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

This is to inform you that Mr. Michael D Walter has tendered his resignation from the Directorship of the Company. He has in his communication requested his resignation to be effective from the close of business hours of 26th April, 2016.

Enclosed is a copy of his resignation letter.

Request you to take this on record.

Yours faithfully,

For Agro Tech Foods Limited


PHANI K MANGIPUDI
Company Secretary

8th March, 2016

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

Dear Sirs.

This is to state that I tender my resignation as the Director of Agro Tech Foods Limited to be effective from the close of business hours of 26th April, '16.

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

The same may be taken on record.

Yours Sincerely,



Michael D Walter
