



16th December 2025

The Manager,
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

Dear Sir(s)/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with Schedule III, we wish to inform you that **Ms. Kavita** (Membership No: A-27174), has been appointed as the Company Secretary, whole-time Key Managerial Personnel ("KMP") as per the provisions of Section 203 of Companies Act, 2013 read with amendments therein and Rules made thereunder at Del Monte Foods Private Limited ("DMFPL"), a Material Subsidiary Company of Sundrop Brands Limited (*Formerly known as Agro Tech Foods Limited*) ("Company/Holding Company"), by its Board of Directors in their meeting held today with effect from 16th December 2025.

Ms. Kavita had submitted her resignation from DMFPL with effect from 27th November 2025, pursuant to her appointment as the Company Secretary (KMP) of the Holding Company with effect from 28th November 2025 and in compliance with the ICSI (Employee Company Secretaries Identification Number) Guidelines, 2019 and FAQs thereon.

The details required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure – 1**.

Request you to take the above on your record.

Yours faithfully,

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

Nitish Bajaj
Group Managing Director
DIN: 10835891
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

ANNEXURE – 1

THE DETAILS REQUIRED IN TERMS OF REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED NOVEMBER 11, 2024, ARE AS UNDER

S.NO	PARTICULARS	DETAILS
1.	Reasons for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Kavita (Membership No: A-27174), as Company Secretary (KMP) in our Material Subsidiary Company, Del Monte Foods Private Limited (DMFPL) with effect from 16th December 2025.
2.	Date of appointment / cessation (as applicable) & term of appointment	16 th December 2025
3.	Brief profile (in case of appointment)	Ms. Kavita is a Company Secretary and Legal Professional with over 14 years of experience across leading FMCG organizations including Sundrop Brands Limited (<i>formerly known as Agro Tech Foods Limited</i>), Del Monte Foods Group, Walmart India and Tata Consumer Products. She possesses expertise in corporate secretarial, legal, and regulatory compliances, M&A, governance, and contract management across Indian and international entities. Skilled in FSSAI, Legal Metrology, and cross-border compliances, with a strong track record of acting as a strategic business partner to management and driving compliance excellence.
4.	Disclosure of Relationship between Directors (in case of appointment)	None

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