



29th October 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/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Industry Standards - Resignation of Company Secretary, Compliance Officer and Nodal Officer of the Company.

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, read with Industry Standards Note on Regulation 30 of SEBI Listing Regulations, we wish to inform that Ms. Jyoti Chawla, has tendered her resignation from the position of Company Secretary, Compliance Officer (Key Managerial Personnel) and Nodal Officer of the Company, to pursue career opportunities outside the Organization. She has tendered her resignation vide letter dated 28th October 2025 and will be relieved from her responsibilities with effect from close of business hours on 27th November 2025. There are no other material reasons for her resignation other than those mentioned in her resignation letter.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation. The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchanges once the vacancy is filled up.

Listing Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Company Secretary, Compliance Officer and Nodal Officer is enclosed as **Annexure A**.

Please take the above on your record.

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

Nitish Bajaj
Group Managing Director
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 A

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	Ms. Jyoti Chawla has tendered her resignation from the position of Company Secretary, Compliance Officer (Key Managerial Personnel) and Nodal Officer of the Company vide her letter dated 28 th October 2025, to pursue career opportunities outside the Organization.
2.	Date of appointment / cessation (as applicable) & term of appointment	Ms. Jyoti Chawla will be relieved from her responsibilities with effect from close of business hours of 27 November 2025.
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of Relationship between Directors (in case of appointment)	NA

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28th October, 2025

To

The Board of Directors,
Sundrop Brands Limited
(formerly known as Agro Tech Foods Limited)
31, Sarojini Devi Road,
Secunderabad - 500 003

**Sub: Resignation from the post of Company Secretary and Compliance Officer,
Key Managerial Personnel of Sundrop Brands Limited**

Dear Sirs,

I, Jyoti Chawla, Company Secretary and Compliance Officer of the Company, hereby tender my resignation as Company Secretary, Compliance Officer, Key Managerial Personal and Nodal Officer of the Company and all other statutory/designated positions of the Company. I have decided to pursue career opportunity outside organization.

I request you to please accept this letter as a formal notification of my resignation and relieve me from my responsibilities with effect from close of business hours of 27th November 2025.

I would like to take this opportunity to express my sincere thanks to the Board of Directors and Senior Management of the Company for placing their faith and trust in me and for extending their unstinted support during my professional association with the Company. Further, I would request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and intimation to the stock exchanges, to give effect to this resignation.

Wishing the Company all the very best in its business endeavors.

Thanking You,

Yours faithfully,



Jyoti Chawla
Membership No. A-20392