



28th April, 2025

The Secretary,
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

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, this is to inform you that **Ms. Amruta Anurag Adukia (DIN: 07877389)** has been appointed as Additional Director (Non-Executive) and **Mr. Amitosh Kumar Banka** has been appointed as Chief Financial Officer, whole time Key Managerial Personnel (“KMP”) in our Material Subsidiary Company, Del Monte Foods Private Limited with effect from April 28, 2025.

The details required under the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (“**SEBI Circular**”), in relation to the above, are given in the enclosed **Annexure 1**.

We request you to kindly take the aforesaid information on your record.

Thanking you,

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

Jyoti Chawla
Company Secretary and Compliance Officer

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

Disclosures and confirmations under Regulation 30 and Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular are as under:

Appointment of the Additional Director & Chief Financial Officer (KMP) in Del Monte Foods Private Limited (Material Subsidiary Company).

S. no.	Particulars	Ms. Amruta Anurag Adukia (DIN: 07877389)	Mr. Amitosh Kumar Banka
1.	Reasons for change	Appointment of Ms. Amruta Anurag Adukia (DIN: 07877389) as Additional Director (Non-Executive) in our Material Subsidiary Company, Del Monte Foods Private Limited	Appointment of Mr. Amitosh Kumar Banka as statutory Chief Financial Officer (KMP) in our Material Subsidiary Company, Del Monte Foods Private Limited (“Del Monte Foods”).
2.	Date of appointment/cessation	April 28, 2025	April 28, 2025
3.	Brief profile (in case of appointment)	<p>Ms. Amruta Anurag Adukia has over 24 years of experience in India, USA, and Southeast Asia across deal advisory, restructuring, operational improvement, and performance monitoring. She is widely recognized for the ability to restructure businesses using zero-based budgeting and other operational improvement initiatives.</p> <p>She has done M.Com from Sydenham College, Mumbai University and also a member of the Institute of Chartered Accountants of India.</p>	<p>Mr. Amitosh Kumar Banka commenced his journey with Del Monte Foods in January 2022 as CFO-designate. He has been a key player in accelerating innovation, digitisation, and transformation of the business. He is extremely pristine in execution and has a customer centric approach.</p> <p>He is a Fellow member of the Institute of Chartered Accountants of India having more than 25 years of cross platform experience in finance and strategy management, with a focus on supporting business growth, implementing financial systems, and optimizing business profitability.</p> <p>He is a FMCG veteran and has been associated with coveted brands like Modern Foods, Britannia and Spencer’s.</p>
4.	Disclosure of Relationship between Directors (in case of appointment)	None	NA

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