

April 11th, 2019

The Manager-Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 The Manager-Listing National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex Bandra (E) Mumbai-400051

BSE Code-537292

NSE Code-AGRITECH

Sub: Intimation of Resignation from the Post of Managing Director of the Company

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligation and Requirements)
Regulations, 2015

Dear Sir,

With reference to the captioned subject, we would like to inform that, Mr. Akash Nandkishor Kagliwal, Managing Director of the Company has resigned from the post of Managing Director of the Company due to Personal reasons.

This is for your information and records.

Thanking You.

Sincerely,

For Agri Tech (India) Limited

Rajendra Sharma Chief Financial Officer