

October 03, 2024

To
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400001,
Maharashtra, India.

To
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra (East),
Mumbai – 400051,
Maharashtra, India.

BSE Code: **512573**

NSE Code: **AVANTIFEED**

Dear Sir/Madam,

Sub: Appointment of Mr. Yongyut Setthawiwat as an Additional Director on the Board by way of passing of Resolution by Circulation.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are to inform you that based on the recommendations of the Nomination and Remuneration Committee, we are pleased to inform you that the Board of Directors of the Company vide Circular Resolution passed today i.e., October 03, 2024, has approved the appointment of Mr. Yongyut Setthawiwat as an Additional Director w.e.f October 03, 2024, on the Board of the Company.

Mr. Yongyut Setthawiwat has furnished the disclosures as contemplated in circular issued by Stock Exchanges dated June 20, 2018.

Details of the appointment of aforesaid Director as required under SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed at **Annexure-A**.

The aforesaid information will also be hosted on the website of the Company at **www.avantifeeds.com**.

Thanking you,

Yours faithfully,

for **Avanti Feeds Limited**

C. Ramachandra Rao

Joint Managing Director,
Company Secretary,
Compliance Officer & CFO

DIN:00026010

Encl: as above

Annexure-A
Details required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023:

SL. No	Details of events that need to be provided	Intimation of such event(s)
1	Name of the Director	Yongyut Setthawiwat (DIN: 10792139)
2	Reason for change viz appointment, resignation, removal, death or otherwise	Thai Union Group PCL (TU), being a shareholder and strategic partner, by way of collaboration agreement has nominated Mr. Yongyut Setthawiwat to be appointed as a Non-Executive Director on the Board of the Company in place of Mr. Bunluesak Sorajjakit.
3	Date of appointment & terms of appointment	3 rd October, 2024 Subject to liable to retire by rotation.
4	Brief profile	<p>Mr. Yongyut Setthawiwat is holding Master Degree of Business Administration from University of New Brunswick, Fredericton, N.B., Canada. He has been associated with Thai Union Group PCL (TU) for 17 years.</p> <p>Currently heading Treasury and Finance Shared Services functions, which comprises of three divisions namely Group Treasury and Liquidity Management, Group Collection Center and Credit Control, Group Payment Center and Payroll Services.</p> <p>It serves all major companies under Thai Union Group, both in Thailand, in Europe, and in US, on key financing</p>

		<p>activities, including, credit facility management, risk management (mainly FX, interest rate, and all key insurance policies), project evaluation / planning / execution, financial advisory roles to subsidiaries, local collection and payment, liquidity management, short-term funding and long-term financing, export and import finance, trade credit insurance, oversea collection and payment, wage and salary payments, etc.</p> <p>He is currently the Managing Director – Group Treasurer in Thai Union Group since March, 2021 and holding various executive positions in group companies in Thai Union Group.</p>
5	Disclosure of relationship between director or key managerial person of the Company	Nil
6	Information as required under BSE circular Number LIST/COM/14/2018- 19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Yongyut Setthawiwat is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.