

The Listing Manager BSE Limited, Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai - 400 001. <b>Stock Code – 519105</b>	The National Stock Exchange of India Ltd., “Exchange Plaza” Bandra Kurla Complex, Bandra East, Mumbai - 400 051 <b>Stock Code - AVTNPL-Eq</b>
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Dear Sir/Madam,

**Sub: Intimation of Reconstitution of Committees**

We wish to inform that the Board of Directors, through resolution passed by circulation on 18<sup>th</sup> September 2024, reconstituted the Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Stakeholders Relationship Committee of the Board as follows: Consequent upon the resignation of Mr. Habib Hussain w.e.f 9<sup>th</sup> August 2024.

**1. RECONSTITUTION OF AUDIT COMMITTEE**

Sl No	Name	Category
1	M M Venkatachalam	Non Executive Independent
2	Ajit Thomas	Non Executive
3	Ranganath N Krishna	Non Executive Independent
4	A D Bopana	Non Executive Independent
5	Kavitha Vijay	Non Executive Independent
6	Rahul Thomas	Non Executive

**2. NOMINATION & REMUNERATION COMMITTEE**

Sl No	Name	Category
1	M M Venkatachalam	Non Executive Independent
2	Rahul Thomas	Non Executive
3	Kavitha Vijay	Non Executive Independent

**3. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

Sl No	Name	Category
1	Kavitha Vijay	Non Executive Independent
2	Ajit Thomas	Non Executive
3	Rahul Thomas	Non Executive

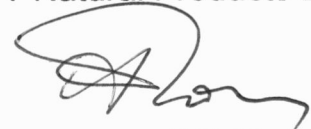
#### 4. STAKEHOLDERS RELATIONSHIP COMMITTEE

Sl No	Name	Category
1	Ajit Thomas	Non Executive
2	A D Bopana	Non Executive Independent
3	Rahul Thomas	Non Executive

This may please be taken on record.

Thanking you,

Yours faithfully,  
For AVT Natural Products Ltd.,

A handwritten signature in black ink, appearing to read 'Ajit Thomas', written over a faint circular stamp.

(Ajit Thomas)  
Chairman