

May 22, 2024

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

BSE Code: **512573**

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

NSE Code: **AVANTIFEED**

Dear Sir/Madam,

Sub: Intimation of Change in Directors

Ref: Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

With reference to the captioned subject matter, we are to inform you that, the Board of Directors of the Company at their meeting held today i.e., May 22, 2024, has inter-alia:

1. Re-appointed of Sri A. Venkata Sanjeev, (DIN: 07717691) Whole time Director, designated as Executive Director (ED) for a period with effect from 9th August, 2024 to 31st March, 2029 and the remuneration shall be effective from 1st April, 2024, subject to approval of Members.
2. Noted that Smt. K. Kiranmayee is completing her 2nd term as Independent Director and on her place, based on recommendation of Nomination & Remuneration Committee, the Board approved the appointment of Smt. Y Prameela Rani (DIN: 03270909) as an Independent Director (first term) for a term of five (5) consecutive years with effect from 9th August, 2024 to 8th August, 2029, subject to approval of Members.
3. Noted that Sri NVDS Raju is completing his 2nd term as Independent Director and on his place, based on recommendation of Nomination & Remuneration Committee, the Board approved the appointment of Dr. Sunkara Venkata Satya Shiva Prasad (DIN: 10404277) as an Independent Director (first term) for a term of five (5) consecutive years with effect from 9th August, 2024 to 8th August, 2029, subject to approval of Members.

The details required as per SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, for the above point nos. 3 to 5 are enclosed herewith as **Annexure-1**.

The above information's will also be available on the Company's website at www.avantifeeds.com

Kindly take the same on record

Thanking you,

Yours faithfully,
for **Avanti Feeds Limited**

C. Ramachandra Rao
Joint Managing Director,
Company Secretary,
Compliance Officer & CFO
DIN:00026010

Enclosed: As stated above

Annexure-1**I. Disclosure required pursuant to SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, for reappointment of Sri A. Venkata Sanjeev (DIN:07717691), Executive Director:**

Sl. No.	Details of events that need to be provided	Intimation of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2	Date of re-appointment & term of appointment:	Re-appointed for a period with effect from 9 th August, 2024 to 31 st March, 2029, liable to retire by rotation and fixing his remuneration.
3	Brief Profile	<p>Sri A. Venkata Sanjeev is a graduate in Mechanical Engineering.</p> <p>He joined Avanti Feeds Limited as an Executive Director in 2019 prior to this he worked, as Manager- Operations, in the Company for about 5 years. He has been managing the feeds unit successfully for the past 10 years.</p> <p>His job profile includes:</p> <ul style="list-style-type: none">i. Planning Production, raw material procurement, quality control and dispatches at all Feed Plants and implementation of the same.ii. Assist the Board in strategic planning for expansion and establishing new units.iii. Ensure achievement of corporate objectives under the guidance of the Board.iv. Responsible for efficient management of the operations
4	Disclosure of relationships between Directors	Son of Dr. A. Indra Kumar – Chairman and Managing Director of the Company
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular	Sri A. Venkata Sanjeev is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

no. NSE/ CML/ 2018/24 dated June 20, 2018	
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II. Disclosure required pursuant to SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, for completion of Two (2) consecutive term of Independent Directors:

SL. No.	Details of events that need to be provided	Intimation of such event(s)	
		1	Name of the Director & DIN
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion tenure as Independent Director (2 nd term) on 8 th August, 2024	
3	Date of re-appointment & term of appointment	NA	NA

III. Disclosure required pursuant to SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, for appointment of Smt. Y Prameela Rani (DIN:03270909), Independent Director.

Sl. No.	Details of events that need to be provided	Intimation of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of re-appointment & term of appointment:	For a first term of five (5) consecutive years with effect from 9 th August, 2024 to 8 th August, 2029, subject to approval of Members at the ensuing AGM of the Company.
3	Brief Profile	Smt. Y Prameela Rani MBA, CAIIB retired as General Manager Andhra Bank Worked for 36 years in various capacities as Branch Manager of Large Branches, Zonal Manager & General Manager Corporate Office. She has the unique experience of overseeing the governance of diversified industrial companies as a

		<p>member of their Boards, both while in service in the bank as Nominee Director and subsequently thereafter. She has been in Avanti Frozen Foods Private Limited as an Independent Director for 6 plus years. She is also on the Board of reputed Companies i.e. KIMS Hospital, Vimta labs, etc.</p> <p>Her experience and expertise in credit management and administration during her distinguished career in the bank will be of great help to the Company.</p>
4	Disclosure of relationships between Directors	NA
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/ CML/ 2018/24 dated June 20, 2018	Smt. Y Prameela Rani is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

IV. Disclosure required pursuant to SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, for appointment of Dr. Venkata Satya Shiva Prasad (DIN:10404277), Independent Director.

Sl. No.	Details of events that need to be provided	Intimation of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of re-appointment & term of appointment:	For a first term of five (5) consecutive years with effect from 9 th August, 2024 to 8 th August, 2029, subject to approval of Members at the ensuing AGM of the Company.
3	Brief Profile	<p>Dr. SVSS Prasad served in Indian Revenue Service from 1988 to 2021. He is a Doctorate in Agricultural sciences from Indian Agricultural Research Institute, New Delhi. He was selected for IRS in the year 1988. The 1988 batch was given training at National Academy of Direct Taxes in Accountancy, Companies act, and also Industrial finance and management.</p> <p>He worked in various capacities in Income Tax department as Assistant commissioner, Additional commissioner, Commissioner, PR Commissioner and Retired as Chief Commissioner of Income tax on 30th September 2021. Throughout his career, he dealt with Taxation issues, accounting issues, corporate finance issues, Industrial management and Industrial finance issues while working in Hyderabad, Bengaluru, Kolkata, Coimbatore etc.</p> <p>He has a rich exposure regarding Taxation issues, Accountancy issues, administration of Companies Act and industrial finance management while working in different cities in different capacities. He also attended mid carrier training while working as commissioner of Income tax in IIM Bengaluru. He also attended to training of capital market functioning, money laundering, public policy finance organised by various Govt. Agencies. While working as Principal commissioner of Income tax in Bengaluru, he had exposure in regarding transfer pricing and Equalisation levy issues with regard to Multinational companies. While working in the</p>

		<p>Investigation wing in Bengaluru got appreciation letter from member investigation of CBDT. While working as CIT (appeals) he got special appreciation letter from chairman CBDT for excellent work done in appeals.</p> <p>Attended to various seminars on e-commerce and e business with reference to management law and new business. He also has exposure to business restructuring of companies in accordance with Income tax act and other statutes.</p>
4	Disclosure of relationships between Directors	NA
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Dr. Sunkara Venkata Satya Shiva Prasad is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.