

February 20, 2023

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

BSE Code: **512573**

Dear Sir/Madam,

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

NSE Code: **AVANTIFEED**

Sub: Appointment of Mr. Peerasak Boonmechote 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 recommendation 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., February 20, 2023, has approved the appointment of Mr. Peerasak Boonmechote as an Additional Director w.e.f February 20, 2023, on the Board of the Company.

Mr. Peerasak Boonmechote 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 CIR/CFD/CMD/4/2015 dated September 09, 2015, 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. CIR/CFO/CMD/4/2015 dated September 09, 2015:

SL. No	Details of events that need to be provided	Intimation of such event(s)
1	Name of the Director	Peerasak Boonmechote
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. Peerasak Boonmechote to be appointed as a Non-Executive Director on the Board of the Company in place of Mr. Wai Yat Paco Lee.
3	Effective date of appointment	20.02.2023
4	Brief profile	Mr. Peerasak Boonmechote is holding Master Degree of Business Administration from National University, USA. He is being associated with Thai Union Group PCL (TU) for over 20 years in marketing, procurement and high-level management in frozen and related business. He was appointed as the Managing Director since 2016 until 2022. From January 01, 2023, he is appointed as the Chief Executive Officer of Thai Union Feed Mill PCL.
5	Disclosure of relationship between director or key managerial person of the Company	Nil