

September 25, 2023

To
The Deputy General Manager
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Mumbai – 400 001
Maharashtra, India

BSE Code: **512573**

To
The Listing Manager
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra (East)
Mumbai – 400 051
Maharashtra, India

NSE Symbol: **AVANTIFEED**

Dear Sir/Madam,

Sub: Intimation of change of nomination received from Andhra Pradesh Industrial Development Corporation Limited (APIDC).

Ref: Regulation 30 of SEBI Listing 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Disclosure Requirements) Regulations, 2015, we are to inform you that APIDC, vide its letter dated September 25, 2023 withdrawn its nomination of Sri Gurrula Sudarsan Babu, (DIN: 09402807), from the Board of the Company and nominated Sri V Ragunath, VC and MD of APIDC as Non-Executive Nominee Director, in his place.

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