

Ref: AFL/BSE & NSE/2020-21/

23.10.2020

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

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

BSE Code: 512573

NSE Code: AVANTIFEED

Dear Sir,

Sub.: Intimation of sad demise of Sri A. V Achar, Non-Executive Independent Director of the Company.

Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

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We regret to inform that Sri A. V Achar, Non-Executive Independent Director of the Company, passed away peacefully on Thursday, October 22, 2020.

During his tenure as Independent Director the Company has immensely benefitted from his guidance. All the directors and employees of the Company convey their deep sorrow and condolences to his family.

Kindly take the above information on record.

Thanking you

Yours faithfully
for Avanti Feeds Limited



C. Ramachandra Rao
Joint Managing Director,
Company Secretary & CFO

