

**February 07, 2023**

To  
The Deputy General Manager  
BSE Limited  
1<sup>st</sup> 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Disclosure Requirements) Regulations, 2015, we are to inform you that APIDC, vide its letter dated February 06, 2023 withdrawn its nomination of Sri R. Karikal Valaven, IAS (DIN: 015519945), from the Board of the Company and nominated Sri Gurrula Sudarsan Babu, (DIN: 09402807), 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