

CLARI/BSE/LET/001

11th October 2024



The Listing Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Mumbai - 400 001.

Stock Code – 519105

Dear Sir / Madam,

This is with reference to your e-mail dated 11th October 2024 regarding delay for not informing the details of Appointment of Company Secretary and Compliance Officer to the Exchange within 12 Hours from the Effective date of Appointment.

The earlier Company Secretary was resigned and relieved from the company on 21st July 2024. To comply with the regulation 6 (1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the company has recruited Mr. P Mahadevan, (FCS 9150) for the position of Company Secretary and Compliance Officer and he has been joined the Company on 1st October 2024.

As per the Companies Act 2013 provisions, his appointment will be placed before the upcoming board meeting scheduled to be held before 14th November 2024 for approval and the same will be intimated to the stock exchanges accordingly.

This is for your kind information.

Thanking you,

Yours faithfully,

For **AVT Natural Products Ltd**

A handwritten signature in black ink, appearing to be 'Ramadas.A', written over a circular stamp or seal.

Ramadas.A

Sr. Vice President & CFO