

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

14.10.2020

The Deputy General Manager
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal 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: AVANTI FEEDS LIMITED –Withdrawal of name of Nominee Director – Reg.

We are to inform that Andhra Pradesh Industrial Development Corporation Limited (APIDC) has withdrawn its Nominee Director Dr. Rajat Bhargava, IAS from the Board of Avanti Feeds Limited vide their letter dated 13th October, 2020. This is for your information and records. Kindly acknowledge receipt.

Thanking you
Yours faithfully
for Avanti Feeds Limited

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