

February 07, 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

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

BSE Code: 512573

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Disclosure Requirements) Regulations, 2015, we are to inform you that APIDC, vide its letter dated February 06, 2023 withdrawn its nomination of Sri R. Karikal Valaven, IAS (DIN: 015519945), from the Board of the Company and nominated Sri Gurrala Sudarsan Babu, (DIN: 09402807),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

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