

AVL/SE/2024-25

May 30, 2024

To
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Intimation of completion of second term of Independent Directors of the Company – Reg.

**Ref: 1) Regulation 30 & other applicable Regulations of SEBI (LODR) Regulations, 2015
2) Scrip Code: 532406 (BSE); ISIN: INE005B01027**

With reference to the above stated subject, we bring to your kind notice the following:

- 1) Mr. Naveen Nandigam (DIN: 02726620) is ceased to be an Independent Director of the Company with effect from the closure of business hours on May 30, 2024, consequent to completion of second term; and
- 2) Mr. Yalamanchili Kishore (DIN: 01633048) is ceased to be an Independent Director of the Company with effect from the closure of business hours on May 30, 2024, consequent to completion of second term.

The Board of Directors of the Company placed on record their deep appreciation for the contributions made by Mr. Naveen Nandigam and Mr. Yalamanchili Kishore during their association with the Company over the years.

The requisite details as specified under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed below as **Annexure - A**.

This is for your information and necessary records.

Thanking you,

Yours faithfully,
for Avantel Limited

D Rajasekhara Reddy
Company Secretary

Avantel Limited

Registered Office

Plot No. 47/P, APIIC Industrial Park
Gambheeram (V), Anandapuram (M)
Visakhapatnam - 531163 A.P.
Tel : +91-891-2850000
Fax: +91-891-2850004

Corporate Office

Plot No. 68 & 69, 4th Floor, Jubilee Heights
Survey No's. 66 & 67, Jubilee Enclave
Madhapur, Hyderabad - 500 081. Telangana
Tel : +91-40-6630 5000
Fax : +91-40-6630 5004

CIN - L72200AP1990PLC011334

www.avantel.in
Info@avantel.in

Annexure - A

Details of completion of Term of Mr. Naveen Nandigam (DIN: 02726620) Independent Director

Sl. No.	Particulars	Description
1.	Name of the Director	Mr. Naveen Nandigam (DIN: 02726620)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Completion of term of Independent Director: Mr. Naveen Nandigam (DIN: 02726620) is ceased to be an Independent Director of the Company with effect from the closure of business hours on May 30, 2024, consequent to completion of second term.
3.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment ;	From the closure of business hours on May 30, 2024.
4.	Brief profile	Not Applicable
5.	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Details of completion of Term of Mr. Yalamanchili Kishore (DIN: 01633048) Independent Director

Sl. No.	Particulars	Description
1.	Name of the Director	Mr. Yalamanchili Kishore (DIN: 01633048)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Completion of term of Independent Director: Mr. Yalamanchili Kishore (DIN: 01633048) is ceased to be an Independent Director of the Company with effect from the closure of business hours on May 30, 2024, consequent to completion of second term.
3.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment ;	From the closure of business hours on May 30, 2024.
4.	Brief profile	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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