

**August 08, 2024**

To  
BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai – 400001,  
Maharashtra, India.

BSE Code: **512573**

Dear Sir/Madam,

To  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra (East),  
Mumbai – 400051,  
Maharashtra, India.

NSE Code: **AVANTIFEED**

**Sub: Intimation of completion of term of Independent Directors of the Company**

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In continuation to our letter dated May 22, 2024 and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Smt. K Kiranmayee (DIN: 07117423) and Sri NVDS Raju (DIN: 05183133) have completed their second term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. close of business hours on August 08, 2024.

The Board of Directors along with the Management of the Company showed immense appreciation for their valuable contribution and guidance.

Please 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