

AVTNPL/SE/006/2024-25

October 10, 2024

The Listing Manager BSE Limited, Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai - 400 001. Stock Code - 519105	The National Stock Exchange of India Ltd., "Exchange Plaza" Bandra Kurla Complex, Bandra East, Mumbai - 400 051 Stock Code - AVTNPL-Eq
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Dear Sir / Madam

Sub : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

This is to inform you that, Mr. P Mahadevan (FCS 9150) has joined as Company Secretary and Compliance Officer of the Company.

Details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure to this letter.

This may please be taken on record.

Thanking you,

Yours faithfully,

For AVT Natural Products Ltd.,

AJIT

THOMAS

Digitally signed by AJIT
THOMAS
Date: 2024.10.10
12:56:31 +05'30'

Ajit Thomas
Chairman

Annexure

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023.

S.No.	Particulars	Details
1	Reason for Change (appointment)	Mr. P. Mahadevan (FCS: 9150) has joined as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
2	Date of appointment	With effect from October 01, 2024
3	Brief Profile (in case of Appointment)	Mr. P Mahadevan is a Fellow member of the Institute of Company Secretaries of India and a Law Graduate. He has over 13 years of experience in dealing with diverse corporate secretarial functions involving compliances relating to the Companies Act, SEBI Regulations of Listed and Unlisted Companies.
4	Disclosure of Relationships between directors (in case of appointment of Director)	Not Applicable