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| 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: Regulation 30 of the SEBI (Listing Obligations & Disclosure) regulations, 2015

Pursuant to Section 203 of the Companies Act, 2013 the Board of Directors approved the Appointment of Mr. B. Krishna Kumar, Sr. Vice President – Operations as the ‘Manager’ and Key Managerial Personnel (KMP) of the Company at their meeting held today w.e.f 1st April 2021.

The meeting of the Board of Directors concluded at 12:20 PM.

Yours faithfully,
For AVT Natural Products Ltd.,



Sharon Josh
Company Secretary