

February 17, 2023

To
The Deputy General Manager
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Mumbai – 400001
Maharashtra, India

BSE Code: **512573**

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

NSE Code: **AVANTIFEED**

Dear Sir/Madam,

Sub: Intimation of change of nomination received from Thai Union Group PCL (“TU”).

Ref: Regulation 30 of SEBI Listing Regulation, 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 Thai Union Group PCL (“TU”), a Shareholder having right to nominate two (2) directors on the Board of the Company as per the collaboration Agreement with them, vide its letter dated February 16, 2023, has withdrawn its nomination of Mr. Wai Yat Paco Lee (DIN: 02931372), from the Board of the Company and nominated Mr. Peerasak Boonmechote (DIN:10047883), Non-Executive Director in his place.

Kindly take the same in your records.

Thanking you

Yours faithfully
for **Avanti Feeds Limited**

C. Ramachandra Rao
Joint Managing Director,
Company Secretary,
Compliance Officer & CFO
DIN:00026010