

AVTNPL/SE/2024-25

February 21, 2025

The Listing Manager BSE Limited, Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai - 400 001. Stock Code – 519105	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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that, the Company has received notice from National Stock Exchange of India Limited (NSE) and E-mail from BSE Limited (BSE) on 20th February 2025 regarding Non-compliance of appointment of qualified company secretary as the compliance officer for a period of 22 days under the provisions of Regulation 6(1) of the SEBI (LODR) 2015 and has imposed a fine of Rs.22,000/- each by NSE & BSE for such non-compliance.

To comply with the statutory provisions, on recommendation of the Nomination and Remuneration Committee, the Board of Directors in their meeting held on 12th November 2024 have approved the appointment of Mr.P. Mahadevan (FCS 9150) as Company Secretary and Compliance Officer of the Company.

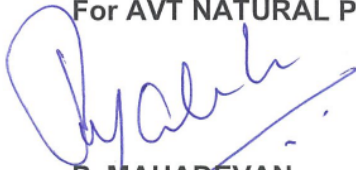
Hence, we confirm that, the company had already complied the provisions of Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The company has paid the fine amount to the stock exchanges on 21.02.2025.

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR//2023/123 dated July 13, 2023 are enclosed as Annexure I.

This is for your kind information.

**Yours faithfully,
For AVT NATURAL PRODUCTS LIMITED**



**P. MAHADEVAN
Company Secretary & Compliance Officer
Membership No. F9150**



Annexure I

S.No.	Particulars	Details
1	Name of the Authority	NSE and BSE
2	Nature and detail of the action(s) taken, initiated or order passed	Imposition of fine of Rs.22,000/- each
3	Date of receipt of direction or order, including any as - interim or interim orders, or any other communication from the authority	20 th February 2025 through E-mail from NSE and BSE
4	Details of the violation(s) / contravention(s) committed or alleged to be committed	Non-compliance of appointment of a qualified Company Secretary as the compliance officer for a period of 22 days under the provisions of Regulation 6(1) of the SEBI (LODR) 2015
5	Impact on financial, operation or other activities of the Company, quantifiable in monetary terms to the extent possible	Nil, except to the extent of penalty amount of Rs.22,000 (Rupees Twenty two thousand) imposed by each of NSE and BSE.

