

Ref No. AFFL/BSE & NSE/2019-20

07-06-2019

The Deputy General Manager
BSE Limited,
Corporate Relations Department
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeeboy Towers,
Dalal Street, MUMBAI – 400 001
Fax: 022-2272 2041 / 22723121
BSE Code: 512573

National Stock Exchange India Ltd.
Exchange Plaza
Bandra (East)
Mumbai – 400 0051.
Fax: 022-26598237/38

NSE Code: AVANTIFEED

Dear Sir,

Sub: AVANTI FEEDS LIMITED – Information to the Stock Exchanges on the decisions of the Board Meeting held on 07-06-2019 – Reg.

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In pursuance of the Reg.30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, we are to inform that the Board of Directors of our Company at its meeting held on 07-06-2019 –


1. Approved the Appointment of Sri A Venkata Sanjeev [DIN:07717691] as an Additional Director w.e.f. 07.06.2019.
2. Recommended appointment of Sri A Venkata Sanjeev as an Executive Director with remuneration for approval of the members at the ensuing AGM to be held on 09.08.2019.

The brief profile of Sri A Venkata Sanjeev is enclosed at Annexure-1.

The Board meeting held on 07.06.2019 commenced at 11.00 AM and concluded at 3.00 PM.

Thanking you,

Yours faithfully,
for AVANTI FEEDS LIMITED


C. RAMACHANDRA RAO
JOINT MANAGING DIRECTOR,
COMPANY SECRETARY & CFO



Encl: As above.



Annexure-1

Brief profile of Sri A. Venkata Sanjeev, [DIN: 07717691]

SI NO	Particulars	Details
1	Brief resume of the Director	<p>Sri A. Venkata Sanjeev has graduated in Engineering (Mechanical). He worked, as a Manager-Operations, for about 5 years.</p> <p>His major achievements during his tenure are-</p> <ul style="list-style-type: none">(i) Setting up new shrimp feed manufacturing facility at Bandapuram and subsequently further expansion in a record time.(ii) Modernisation of shrimp feed plant at Kovur.(iii) Ensuring production of shrimp feed with consistent quality maintenance in all the feed plants. <p>As Executive Director Sri A Venkata Sanjeev will be responsible for efficient management of operations of shrimp feed plants at all locations.</p>
2	Nature of expertise in specific functional areas	He has required experience in the areas for which he is responsible as Executive Director.
3	Disclosure of relationship between directors inter-se	He is son of Sri A. Indra Kumar, Chairman & Managing Director.
4	Names of the listed entities in which the person also holds the directorship and the membership of Committees of the Board.	--NIL--
5	Shareholding of Sri A. Venkata Sanjeev.	Sri A Venkata Sanjeev holds 7,10,700 equity shares of Re.1/- each fully paid.

for AVANTI FEEDS LIMITED



C. RAMACHANDRA RAO
JOINT MANAGING DIRECTOR,
COMPANY SECRETARY & CFO

