

Ref: AFL/BSE & NSE/2021-22

31.07.2021

The Deputy General Manager
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Mumbai – 400 001

The Listing Manager
National Stock Exchange India Ltd.
Exchange Plaza
Bandra (East)
Mumbai – 400 051.

BSE Code: 512573

NSE Code: AVANTIFEED

Dear Sir,

Sub: Avanti Feeds Ltd - Intimation of completion of term as an Independent Director of the Company - Reg.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Sri B V Kumar, Sri MSP Rao and Sri K Ramamohana Rao Independent Directors of the Company retiring on August, 1, 2021 on completion of their 2nd term as Independent Directors of the Company.

We request you to kindly take the above on record.

Thanking you

Yours faithfully
for Avanti Feeds Limited



C. Ramachandra Rao
Joint Managing Director,
Company Secretary & CFO

