

**September 18, 2024**

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

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

BSE Code: **512573**

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.

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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on the Board of the Company as per the collaboration Agreement with them, vide its email dated September 18, 2024, has withdrawn its nomination of Mr. Bunluesak Sorajjakit (DIN: 02822828) w.e.f 20<sup>th</sup> September, 2024 from the Board of the Company and nominated Mr. Yongyut Setthawiwat, Non-Executive Director in his place. His appointment is subject to completion of statutory compliances as per Indian Company Law and SEBI Listing Regulations as amended from time to time.

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)