

Ref: AFL/BSE & NSE/2019-20/

7th October, 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

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

BSE Code: 512573

NSE Code: AVANTIFEED

Dear Sir,

Sub: AVANTI FEEDS LIMITED – Change in Nominee Director- Reg.

We are to inform that Andhra Pradesh Industrial Development Corporation Limited (APIDC) has withdrawn its Nominee Director Sri Solomon Arokia Raj, IAS from the Board of M/s Avanti Feeds Limited and in his place Dr. Rajat Bhargava, IAS, has been nominated as its Nominee Director vide their letter dated 27th September, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,
for AVANTI FEEDS LIMITED



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

