

Ref: AFL/BSE & NSE/2021-22

12.07.2021

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 – Clarification to Amendment to Articles of Association of listed entity,
in brief.

Ref: 1. Our letter no. AFL/BSE & NSE/2021-22 dt: 22.06.2021
2. Your email from neaps@nse.co.in dt: 22.06.2021

With reference to your email cited, we would like to clarify that existing Articles of Association relating to appointment of Chairman of the Board and Shareholder's meeting have been amended to comply with the provisions of Regulation 17 (1B) SEBI LODR (Listing Regulations), since the said regulations are applicable to our 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

