

Date: 28th May 2026

To
The Chairman & Managing Director,
The Board of Directors,
Avanti Feeds Limited.

Sri,


Sub: Relinquishment of responsibilities as Chief Financial Officer (CFO) of
Avanti Feeds Limited – Permission sought

I request that yourself and the Board of Directors to consider my relinquishment from the office as CFO of the Company w.e.f. 1st June, 2026, as a part of succession planning.

I have arrived at this decision due to the pre-occupation with work relating to the establishment of new projects, framing of Corporate Policies of the Group and paving the way for the career growth of Mrs. B. Santhi Latha, General Manager (Finance & Accounts), who has put in more than 15 years of service in the organization.

I request that the responsibility of the CFO of the Company may please be entrusted to Mrs. B. Santhi Latha, G.M (Finance & Accounts), by designating her as CFO.

Thanking You,
Yours faithfully,


C. Ramachandra Rao.