

| | |
|--|---|
| The Listing Manager BSE Limited, Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai - 400 001. <u>Stock Code – 519105</u> | The National Stock Exchange of India Ltd., “Exchange Plaza” Bandra Kurla Complex, Bandra East, Mumbai - 400 051 <u>Stock Code - AVTNPL-Eq</u> |
|--|---|

Dear Sir/Madam,

Sub: Disclosures under Regulation 7(1) (b) of SEBI (Prohibition of Insider Trading)

Ref: ISIN NO. INE488D01021

Pursuant to Regulation 7(1)(b) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we are filing the disclosure received from Mr. Sharon Josh, who has been appointed as Company Secretary.

We are enclosing herewith Disclosure in Form "B" for your kind perusal.

Kindly acknowledge receipt of the disclosure made in the attached format.

Thanking you,

Yours truly

For AVT Natural Products Ltd


Ramadas A
Sr. Vice President & Chief Financial Officer

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on Becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]


Name of the company: **AVT NATURAL PRODUCTS LTD**

ISIN of the company: **INE488D01021**

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

| Name, PAN, CIN/DIN & Address with contact nos. | Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.) | Date of appointment of KMP / Director / OR Date of becoming Promoter/ member of the promoter group | Securities held at the time of appointment of KMP / Director or upon becoming Promoter or member of the promoter group | | % of Shareholding |
|--|---|--|--|-----|-------------------|
| | | | Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.) | No. | |
| Mr. Sharon Josh PAN: I Roshnara, Vadasserikkonam P.O Varkala, Thiruvananthapuram Ph: 0484 2848215 | Key Managerial Personnel | 10 th February 2021 | NIL | NIL | NIL |

| Open Interest of the Future contracts held at the time of appointment of Director / KMP or upon becoming Promoter / member of the promoter group | | | Open Interest of the Option Contracts held at the time of appointment of Director / KMP or upon becoming Promoter / member of the promoter group | | |
|--|--|-------------------------------|--|--|-------------------------------|
| Contract specifications | Number of units (contracts * lot size) | Notional value in Rupee terms | Contract specifications | Number of units (contracts * lot size) | Notional value in Rupee terms |
| NIL | NIL | NIL | NIL | NIL | NIL |

Name : Sharon Joseph
Signature : 
Designation : Company Secretary
Place : Ernakulam
Date : 16th February 2021