

**AVTNPL/SE/2025-26****August 25, 2025**

The Listing Manager BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. <b>Stock Code – 519105</b>	National Stock Exchange of India Limited “Exchange Plaza” Bandra Kurla Complex, Bandra East, Mumbai - 400 051 <b>Stock Code - AVTNPL</b>
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Dear Sir / Madam

**Sub: Retirement of Independent Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that Mr. A D Bopana (DIN:00576066) Independent Director completed his second consecutive term of five years as an Independent Director of the Company on August 25, 2025.

Consequent to Mr. A D Bopana's completion of term as an Independent Director, he ceased to be the Member of the Audit Committee, Stakeholders' Relationship Committee and Risk Management Committee. Accordingly, the committees have been re-constituted with effect from August 26, 2025 as follows:

**Audit Committee**

S.No.	Director Name	Category	Designation
1	Mr. M.M Venkatachalam	Independent Director	Chairman
2	Mr. Ajit Thomas	Non-Executive Director	Member
3	Mr. Ranganath N Krishna	Independent Director	Member
4	Mrs. Kavitha Vijay	Independent Director	Member

**Stakeholders' Relationship Committee**

S.No.	Director Name	Category	Designation
1	Mr. Ajit Thomas	Non-Executive Director	Chairman
2	Mr. Rahul Thomas	Non-Executive Director	Member
3	Mrs. Kavitha Vijay	Independent Director	Member



### **Risk Management Committee**

<b>S.No.</b>	<b>Director Name</b>	<b>Category</b>	<b>Designation</b>
1	Mrs. Kavitha Vijay	Independent Director	Chairperson
2	Mr. Ajit Thomas	Non-Executive Director	Member
3	Mr. Rahul Thomas	Non-Executive Director	Member

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III - Para A of Part A and SEBI Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/ 0155 dated November 11, 2024 is enclosed as Annexure.

This is for your kind information and record.

Thanking you,

**Yours faithfully,**  
**For AVT NATURAL PRODUCTS LIMITED**

**P. MAHADEVAN**  
**Company Secretary & Compliance Officer**  
**Membership No. F9150**

## Annexure

**Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

S.No.	Particulars	Details
1	Name	Mr. A D Bopana
2	Reason for change	He retired as an Independent Director of the Company, consequent to the completion of his second consecutive term of five years as an Independent Director of the Company.
3	Date of cessation	With effect from the closing of business hours on August 25, 2025
4	Brief profile	Not applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable