

May 21, 2025

To
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400001,
Maharashtra, India.

BSE Code: **512573**

Dear Sir/Madam,

To
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra (East),
Mumbai – 400051,
Maharashtra, India.

NSE Code: **AVANTIFEED**

Sub: Cessation of Directorship of Sri V Raghunath, (DIN:10405110) Vice Chairman and Managing Director, APIDC as Nominee Director of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are to inform you that the Andhra Pradesh Industrial Development Corporation Limited (APIDC) had noted the cessation, under the provisions of Section 167(1)(b) of the Companies Act, 2013, for vacation of office of Mr. V Raghunath, (DIN:10405110) as the Nominee Director on the Board of Directors of the Company with effect from 21st May 2025.

Further, APIDC once again nominated Mr. V Raghunath, Vice Chairman and Managing Director of APIDC, to continue as its Nominee Director on the Board of the Company. The proposal for his appointment will be placed before the Nomination and Remuneration Committee and the Board of Directors at their forthcoming meetings for consideration and approval.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

for **Avanti Feeds Limited**

C. Ramachandra Rao

Joint Managing Director,
Company Secretary,
Compliance Officer & CFO

DIN:00026010

Encl: as above