

AVTNPL/SE/2020-21

10th February 2021

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

Sub: Intimation of Appointment of Company Secretary and Compliance Officer

With reference to the captioned subject and subject to Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, Section 203 of the Companies Act 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015, please note that **Mr. Sharon Josh** (A 48960) has been appointed as Company Secretary and Compliance Officer of the company with effect from 10th February 2021

Brief Profile of Mr. Sharon Josh is mentioned below:

Name of the Company Secretary	Sharon Josh
Membership No	A 48960
Educational Qualification	ACS
	Master of Business Administration (Finance & Marketing)

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,
For AVT Natural Products Ltd.,



Sr. Vice President & CFO