

AVTNPL/SE/2022-23

24th August 2022

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

Sub: Intimation of adoption of altered Memorandum of Association

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders in their meeting held on Wednesday, August 24, 2022, have approved the following Special resolution:

1. AMENDMENTS TO MAIN OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION.

Further, the brief details of alteration in the amended MOA, as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as **Annexure - I**.

This may be taken on record.

Thanking You

Yours Faithfully,
For AVT Natural Products Ltd


(Sharon Josh)
Company Secretary

Annexure - I.

Summary of amendments in MOA of the Company

S.No	Changes
1	<p>Existing Main Objects, Clause III A (1) of the Memorandum of Association be amended by including the following new objects under Sl. Nos. f, g, h, i & j after the existing Sl. No 'e'.</p> <p>f. AGRO CHEMICAL PRODUCTS</p> <p>Insecticides, Fungicides, Herbicides, Rodenticides Fertilizers, Plant Nutrients, Growth regulators, Emulsifiers, Acaricides, Fumigants, Adjuvants, Carriers.</p> <p>g. ORGANIC CHEMICALS</p> <p>Basic and intermediate organic chemicals from natural and petrochemical raw materials for application in various items like dyes, fertilizers, pesticides, paints, rubber chemicals and pharmaceuticals etc.</p> <p>h. INORGANIC CHEMICALS</p> <p>Inorganic basic and intermediate chemicals of Sodium, potassium, Chlor Alkali products, electro Thermal products, Phosphorus products, nitrogen chemicals, Sulphur chemicals.</p> <p>i. OILS, FATS & WAXES</p> <p>Vegetable oils - edible and non-edible, refined, winterized, deodorized and crude soyabean, groundnut, Mustard, sunflower, Rapeseed, Olive, Cottonseed, Coconut, Palm. Linseed, Castro seed, Niger seed, Rice barn, Safflower, Sesamum - Vanaspati and cooking oil, Animal fats and oils, waxes, vegetable oil and by products including the meal or extract as poultry or cattle feeds and other edible and non-edible applications.</p> <p>j. FOOD AND FOOD BY-PRODUCTS</p> <p>To setup, promote and carry on the business of manufacturers, dealers, importers, exporters of variety of food products including soyabean products, proteins, lecithin, soya flour and preparation, soya dal, antibiotics, instant nuggets, peanuts, milk, curds, health drinks, oil snacks and all other textured and extruded soya food products, and to market products through wholesalers, retail shops, stockists, distributors and selling agents and institutions in India and abroad.</p>