

AVTNPL/SE/2022-23

24th August 2022

<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-Eg</u></p>
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Dear Sir/ Madam,

Sub: Intimation of appointment of Statutory Auditors of the company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Further to our intimation of outcome of the Board meeting dated 30th May 2022 and in terms of the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 139 of the Companies Act, 2013 and the rules made there under which mandates appointment of Statutory Auditors, we wish to inform that the Board of Directors, at its meeting held on 30th May, 2022, recommended the appointment M/s. Suri and Co., Chartered Accountants (Firm Registration Number – 004283S) as the Statutory Auditors of the Company for a period of 5 years from the conclusion of 36th Annual General Meeting of the Company till the conclusion of 41st Annual General Meeting subject to the approval of the members of the Company.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD /4/2015 dated September 09, 2015, are as under:

Sr. No	Particular	Details
1	Reason for Change	Rotation of statutory auditors pursuant to conclusion of the term of the incumbent statutory auditors as per the provisions of Companies Act, 2013
2	Date of Appointment and Terms of Appointment	Ensuing Annual General Meeting – 24 th August 2022 for a term of 5 (five) years i.e. from the conclusion of this AGM till the conclusion of 41 st AGM.



3	Brief Profile	Established in 1939, Suri & Co has in the last 8 decades, grown in scale and diversity and is present across 4 states with 8 centres. The firm has its Head Office at Chennai and is a leading audit firm in South India who also have a presence in Mumbai. The firm has 10 full- time partners consisting of distinguished Chartered Accountants and a sizable team of more than 200+ workforce. Whilst supporting for decades, the firm strives to reinvent by using re-imagined technology in providing all its assurance, risk management, and taxation services.
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This may be taken on record.

Thanking You

Yours Faithfully,
For AVT Natural Products Ltd

A handwritten signature in blue ink, appearing to be 'Sharon Josh', written over a circular stamp or seal.

(Sharon Josh)
Company Secretary