



AVTNPL/SE/2024-25

March 04, 2025

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

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that, Mr. B Krishna Kumar, vide his letter dated 03.03.2025 has resigned from the position of President and Manager of the Company due to personal reasons. A copy of his resignation letter is enclosed for your kind reference.

He will be relieved from the service of the Company with effect from the close of business hours on 31<sup>st</sup> March 2025.

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 A.

This is for your kind information.

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

**POORNACHANDRAN  
MAHADEVAN**

Digitally signed by POORNACHANDRAN  
MAHADEVAN  
Date: 2025.03.04 11:33:51 +05'30'

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

Encl: As above



#### Annexure A

**Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer:**

S.No.	Particulars	Details
1	Reason for change viz. resignation or otherwise;	Mr. B. Krishna Kumar has resigned from the position of President and Manager due to personal reasons as per the enclosed resignation letter.
2	Date of cessation	With effect from the close of business hours on 31 <sup>st</sup> March 2025.
3	Brief profile (in case of appointment);	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Date : 03 Mar 2025

Place : Chennai

From

B. Krishna Kumar,

President – COO,

AVT Natural Products Limited,

Chennai – 600 008.

To

Mr. Ajit Thomas,

Chairman,

AVT Natural Products Limited,

Chennai – 600 008.


Sub : Resignation letter

Dear Sir,


I would like to resign from my job due to personal reasons and request to relieve from duty at the earliest.

Wish to thank for opportunity given to me and support during my stint from management, colleagues & team members.

Yours faithfully,



B. Krishna Kumar

Accepted.  
  
3/3/2025