

AVL/SE/2023-24

March 6, 2024

To  
The Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 – Reg.**

**Ref: Scrip Code: 532406 (BSE); ISIN: INE005B01027**

With reference to the above stated subject, we bring to your kind notice that the Board of Directors of the Company at their meeting held on **Wednesday, March 6, 2024**, inter-alia, had transacted the following items of business:

1. Reappointment of Mr. Abburi Siddhartha Sagar as Whole-Time Director of the Company
2. Appointment of Dr. Ajit Tavanappa Kalghatgi as Independent Director of the Company for a term of 5 years.
3. Appointment of Ms. Harita Vasireddi as Independent Director of the Company for a term of 5 years.

The requisite details as specified under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed below as **ANNEXURES**.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For **Avantel Limited**

**D Rajasekhara Reddy**  
**Company Secretary**

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## Avantel Limited

### Registered Office

Plot No. 47/P, APIIC Industrial Park  
Gambheeram (V), Anandapuram (M)  
Visakhapatnam - 531163 A.P.  
Tel : +91-891-2850000  
Fax: +91-891-2850004

### Corporate Office

Plot No. 68 & 69, 4th Floor, Jubilee Heights  
Survey No's. 66 & 67, Jubilee Enclave  
Madhapur, Hyderabad - 500 081. Telangana  
Tel : +91-40-6630 5000  
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CIN - L72200AP1990PLC011334

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**Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

**Annexure - I**

| <b>Sl. No.</b> | <b>Particulars</b>                                                                  | <b>Description</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|----------------|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.             | Name of the Director                                                                | Mr. Abburi Siddhartha Sagar (DIN:02312563)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 2.             | Reason for Change viz. Re-appointment                                               | The Board of Directors at its meeting held on March 6, 2024 approved the re-appointment of Mr. Abburi Siddhartha Sagar (DIN: 02312563) as a Whole-time Director of the Company for a period of three (3) years with effect from March 8, 2024, to March 7, 2027. This re-appointment is subject to the approval of Members.                                                                                                                                                                                                                                                                                                                         |
| 3.             | Date of appointment & term of appointment                                           | Appointed for a period of three (3) years with effect from March 8, 2024, to March 7, 2027.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 4.             | Brief profile                                                                       | <p>Mr. Abburi Siddhartha Sagar (36 years) has Post Graduated in MBA (Masters in Business Administration) from WP Carey, Arizona State University and a Master's Degree in Computer Science from Ira A Fulton Schools of Engineering, Arizona State University.</p> <p>He possesses over 10 years of experience in Sales, Business Management, Business Development, Technology and Strategic Planning.</p> <p>Keeping in view of his experience and strategic planning in the field of marketing, it would be in the interest of the Company to continue the employment of Mr. Abburi Siddhartha Sagar as a Whole-Time Director of the Company.</p> |
| 5.             | Relationship with other Directors of the Company                                    | He is son of Dr. Abburi Vidyasagar, Chairman & Managing Director and Mrs. Abburi Sarada, Whole-Time Director and CFO.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 6.             | Number of Shares Held                                                               | 1,90,16,460 Equity Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 7.             | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 | Mr. Abburi Siddhartha Sagar is not de-barred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

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**Annexure – II**

| <b>Sl. No.</b> | <b>Particulars</b>                                                                  | <b>Description</b>                                                                                                                                                                                                                                                                                                                        |
|----------------|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.             | Name of the Director                                                                | Dr. Ajit Tavanappa Kalghatgi (DIN: 05300252)                                                                                                                                                                                                                                                                                              |
| 2.             | Reason for Change viz. Appointment                                                  | The Board of Directors at its meeting held on March 6, 2024 approved the appointment of Dr. Ajit Tavanappa Kalghatgi (DIN:05300252) as an Additional (Non-Executive – Independent) Director of the Company for a period of 5 years i.e., from March 6, 2024 to March 5, 2029. This appointment is subject to the approval of Members.     |
| 3.             | Date of appointment & term of appointment                                           | Appointed for a period of five (5) years i.e., from March 6, 2024 to March 5, 2029.                                                                                                                                                                                                                                                       |
| 4.             | Brief profile                                                                       | Dr. Ajit Tavanappa Kalghatgi (65 Years) graduated from Mysore University with BE in Electronics & Communications and he has completed his M.Tech in Microwave & Radar Engineering from IIT, Kharagpur and Ph.D., from Leeds University UK.<br><br>He has more than 40 years of Experience in the field of RF & Communication Engineering. |
| 5.             | Relationship with other Directors of the Company                                    | None of the Directors of the Company are related to Dr. Ajit Tavanappa Kalghatgi.                                                                                                                                                                                                                                                         |
| 6.             | Number of Shares Held                                                               | 60,000 Equity Shares                                                                                                                                                                                                                                                                                                                      |
| 7.             | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 | Dr. Ajit Tavanappa Kalghatgi is not de-barred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.                                                                                                                                                       |

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**Annexure - III**

| <b>Sl. No.</b> | <b>Particulars</b>                                                                  | <b>Description</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|----------------|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.             | Name of the Director                                                                | Ms. Harita Vasireddi (DIN: 00242512)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 2.             | Reason for Change viz. Appointment                                                  | The Board of Directors at its meeting held on March 6, 2024 approved the appointment of Ms. Harita Vasireddi (DIN: 00242512) as an Additional (Non-Executive – Independent) Director of the Company for a period of 5 years i.e., from March 6, 2024 to March 5, 2029. This appointment is subject to the approval of Members.                                                                                                                                                                                                                                                                                                                                                                                                              |
| 3.             | Date of appointment & term of appointment                                           | Appointed for a period of five (5) years i.e., from March 6, 2024 to March 5, 2029.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 4.             | Brief profile                                                                       | <p>Ms. Harita Vasireddi is the Managing Director of VIMTA Labs Limited, which is a leading contract research and testing organization in India, offering services in the fields of Food Testing, Pharmaceutical Development and Research, Environmental Testing, Clinical Diagnostics, and Electronics &amp; Electricals Testing.</p> <p>Ms. Harita Vasireddi has 25 years of vast experience in the Contract Research and Testing Industry with expertise in business strategy &amp; administration, quality management systems, and laboratory operations management.</p> <p>Ms. Harita Vasireddi holds MBA in Operations Management from Boston College, USA and Bachelors in Pharmaceutical Sciences from Mysore University, India.</p> |
| 5.             | Relationship with other Directors of the Company                                    | None of the Directors of the Company are related to Ms. Harita Vasireddi.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 6.             | Number of Shares Held                                                               | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 7.             | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 | Ms. Harita Vasireddi is not de-barred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |

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