

AVL/SE/2026-27

June 24, 2026

To
The Corporate Relations Department
BSE Limited
Floor 25, P J Towers, Dalal Street,
Mumbai – 400 001, India.
Scrip Code: 532406

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051, India.
Symbol: AVANTEL

Dear Sir/Madam,

Sub: Intimation of completion of tenure of Independent Director of the Company – Reg.

Ref: 1) Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2) ISIN: INE005B01027

With reference to the above subject, we wish to inform you that Mr. Myneni Narayana Rao (DIN: 00577494) has ceased to be an Independent Director of the Company with effect from the close of business hours on June 24, 2026, consequent upon completion of his second consecutive term as an Independent Director of the Company.

The Board of Directors of the Company places on record its deep appreciation for the valuable guidance, support and contributions made by Mr. Myneni Narayana Rao during his tenure as an Independent Director of the Company.

The details required under Regulation 30 read with the SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure – A**.

This is for your information and necessary records.

Thanking you,

Yours faithfully,
For **Avantel Limited**

D Rajasekhara Reddy
Company Secretary & Compliance Officer

Avantel Limited

Corporate office:

Survey No. 17, Unit No. 201 & 202, 2nd Floor,
Block - 1, Vasavi's Shalom Sky City,
Gachibowli, Serilingampally (M), Ranga Reddy (D),
Hyderabad - 500032, Telangana.
Tel : +91-40-6630 5000, Fax : +91-40-6630 5004
marketing@avantel.in www.avantel.in

Registered Office & Unit-1

Plot No.47/P, APIIC Industrial Park,
Gambheeram (V), Anandapuram (M),
Visakhapatnam - 531 163, Andhra Pradesh.
Tel : +91-891-2850000
Fax : +91-891-2850004

CIN - L72200AP1990PLC011334

Unit-2

Plot No. S-119 (M), Sy. No. 49,
E-City, Raviryal (V), Maheswaram (M),
Ranga Reddy (Dt),
Hyderabad - 501510, Telangana.
Tel: +91-40-3537 1900
Fax: +91-40-3537 1904

Annexure – A

Details of Completion of Tenure of Mr. Myneni Narayana Rao (DIN: 00577494), Independent Director

Sl. No.	Particulars	Details
1.	Name of the Director	Mr. Myneni Narayana Rao (DIN: 00577494)
2.	Reason of Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Myneni Narayana Rao has ceased to be an Independent Director of the Company with effect from the close of business hours on June 24, 2026, upon completion of his second consecutive term as an Independent Director.
3.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	Cessation with effect from the close of business hours on June 24, 2026.
4.	Brief profile	Not Applicable
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not applicable
6.	Additional Information	The cessation is due to completion of tenure and not due to resignation or any other reason.

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