



**AVTNPL/SE/2026-27**

**May 26, 2026**

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**

We hereby inform you that, Mr. M.N Satheesh Kumar, Manager (Key Managerial Personnel) of the Company will be completing his tenure with effect from May 27, 2026.

He will be relieved from the service of the Company with effect from the close of business hours on May 27, 2026.

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.

This is for your kind information.

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

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

Encl: As above



## Annexure

**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	Mr. M.N Satheesh Kumar was appointed as Manager (Key Managerial Personnel) of the Company for period of one year from May 28, 2025 to May 27, 2026 by the Shareholders in the 39 <sup>th</sup> AGM held on August 13, 2025.
2	Date of cessation	With effect from the close of business hours on May 27, 2026
3	Brief profile (in case of appointment);	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable