

To
The Corporate Relations Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400001.

Date: 05.03.2021

Dear Sir/Madam,

Sub: Change in Director of the Company .
Ref: BSE Scrip Code: 532406

Pursuant to the provisions of Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 , the Board of Directors of Avantel Limited (the Company) at its meeting held today i.e. 5th March, 2021 has approved the appointment of Shri Abburi Sidhartha Sagar, Director of the company as Whole time Director , designated as Director (Strategy and Business Development) of the Company.

The information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are as follows:

Mr. Abburi Sidhartha Sagar (DIN : 02312563)- Director:

Sl No	Details of Events That need to be provided	Information of such events
1	Reason for change	Appointment as whole time Director
2	Date of appointment & Term	Appointed with effect from 8 th March, 2021 for a term of Three Years.
3	Brief Profile	Mr Abburi Sidhartha Sagar has Masters Degree in Computer Science from Ira A Fulton Schools of Engineering, Arizona State University and MBA from WP Carey, Arizona State University. He has 10+ years of rich and varied experience in leading teams in sales, management, business development, technology and strategic consulting in USA.
4	Disclosure of relationships between the Directors	He is related to Dr Abburi Vidyasagar, Chairman and Managing Director of the Company and Smt Abburi Sarada Whole Time Director and CFO of the Company.

This is for your information and necessary records

Thanking you,
Yours faithfully,
For **Avantel Limited**

M. Murali Krishna

M Murali Krishna
Company Secretary & Compliance Officer



Avantel Limited

Registered Office

Plot No. 47/P, APIIC Industrial Park
Gambheeram (V), Anandapuram (M)
Visakhapatnam - 531 163 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
Fax : +91-40-6630 5004

CIN - L72200AP1990PLC011334

www.avantel.in
compliance@avantel.in