

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

Date: 22.01.2021

Dear Sir/Madam,

**SUB: INTIMATION OF RESIGNATION OF SHRI. RAGHU PRASAD PIDIKITI, NON-EXECUTIVE DIRECTOR OF THE COMPANY, PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**Ref: BSE Scrip Code: 532406**

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri Raghu Prasad Pidikiti (DIN: 01660157) vide his letter dated 22<sup>nd</sup> January, 2021 has resigned from the Board of the Company as Director (Non-Executive, Non-Independent) with effect from close of business hours of 22<sup>nd</sup> January, 2021.

The details of the change as per SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as follows:

**Shri Raghu Prasad Pidikiti (DIN: 01660157), Non-Executive Director**

Sl No	Details of Events That need to be provided	Information of such events
1	Reason for change	Resignation
2	Date of cessation	22 <sup>nd</sup> January, 2021
3	Brief Profile	NA
4	Disclosure of relationships between the Directors	NA

We request you to take this intimation on your records.

Thanking you,  
Yours faithfully,



M Murali Krishna

Company Secretary & Compliance Officer

**Avantel Limited**

Registered Office

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Gambheeram (V), Anandapuram (M)  
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Corporate Office

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Survey No s. 66 & 67, Jubilee Enclave  
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