

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

Date: 05.03.2021

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 05.03.2021.

Ref: BSE Scrip Code: 532406

We wish to inform you that the Board of Directors of the Company, at their just concluded meeting had, inter-alia, transacted the following item of business:

"The Board has approved the appointment of Mr. Abburi Sidhartha Sagar, Director of the Company, as a Whole-Time Director, designated as Director (Strategy and Business Development) of the Company, for a period of three years with effect from 8th March, 2021, subject to the approval of the shareholders and other requisite approvals." Mr Abburi Sidhartha Sagar is related to Dr Abburi Vidya Sagar, Managing Director of the Company and Smt Abburi Sarada , Whole time Director of the Company. The brief profile of the above appointee is enclosed as **Annexure-1**

The meeting commenced at 12:00 P.M. and concluded at 01:45 P.M.

This is for your information and necessary records

Thanking you,
Yours faithfully,
For Avantel Limited



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

Brief Profile of Mr Abburi Sidhartha Sagar:

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.

