

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

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 15.07.2021.**

**Ref: BSE Scrip Code: 532406**

We wish to inform you that the Board of Directors of the Company, at their just concluded meeting have:

- (1) Approved the Un-audited Financial Results of the company for the first quarter ended on 30<sup>th</sup> June, 2021, as recommended by the Audit Committee and reviewed by the statutory auditors of the Company.
- (2) Appointed Mr. T Venkatesh as the Company Secretary and Compliance Officer of the Company with effect from 15<sup>th</sup> July, 2021. The details as required pursuant to Clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 & SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith as **Annexure-A**.
- (3) Considered the proposal of incorporation of a Wholly Owned Subsidiary Company for carrying out the business of Design, Development, Selling of Products and Services including Software Products, Services and Solutions for healthcare.

The details as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 shall be provided upon the occurrence of the event i.e., formation of the company.

The meeting commenced at 10:00 A.M. and concluded at 05:15 P.M.

This is for your information and necessary records

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



**Abburu Siddhartha Sagar** ★  
Whole Time Director and Compliance Officer  
DIN: 02312563



## 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](http://www.avantel.in)  
[compliance@avantel.in](mailto:compliance@avantel.in)

**Annexure-A**

S. No	Particulars	Details
<b>(a) Appointment of Mr. T Venkatesh, as Company Secretary &amp; Compliance Officer (a Whole Time Key Managerial Personnel).</b>		
1	Reason for Change	Resignation
2	Date of Appointment / Term of Appointment	15 <sup>th</sup> July, 2021.
3	Brief Profile	Mr. T Venkatesh is an Associate member of Institute of the Company Secretaries of India bearing Membership No: 62628 from 10th July, 2020. He has been appointed as Company Secretary and Compliance Officer of the Company by the board of directors at their meeting held on 15th July, 2021. He completed his Bachelor in commerce from Osmania University, Hyderabad.
4	Membership Number of ICSI	A62628, a member of the Institute of Company Secretaries of India.
5	No. of Shares held including Relatives	Nil
6	Relationship with any other KMPs and/or Directors of the Company	Nil

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