

EXTRACT OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF AVANTI FEEDS LIMITED HELD ON 20th JULY, 2019 AT ITC KAKATIYA HOTEL, HYDERABAD. 500016

To authorise Mr. C. Ramachandra Rao, Joint Managing Director to execute documents for obtaining approval on behalf of the company from Ministry of Environment, Forest and Climate Change (MoEF &CC) on behalf of the company.

RESOLVED that Mr. C. Ramachandra Rao, Joint Managing Director, Mr. B. Neelakanta Kumar Manager Hatchery be and are here by severally authorized, on behalf of the Company to correspond, submit necessary requests, applications to the authorities concerned to obtain approval/ clearance from Ministry of Environment, Forest and Climate Change (MOEF & CC) for the AVANTI FEEDS LIMITED located at Gudivada Village, S. Rayavaram Mandal, Visakhapatnam District Andhra Pradesh and to do all such acts, deeds as may be necessary in this connection.

Sd/-

Chairman

"CERTIFIED TRUE COPY"

For AVANTI FEEDS LIMITED



**C.RAMACHANDRA RAO
JOINT MANAGING DIRECTOR**