



**To:**

BSE Limited  
Corporate Relationship Department  
PJ towers,  
Dalal Street,  
Mumbai -400001  
**BSE SCRIP CODE: 543896**

**To:**

The Manager  
Listing Department  
The National Stock Exchange of India Limited  
“Exchange Plaza”, Bandra – Kurla Complex,  
Bandra (EAST), Mumbai – 400051  
**NSE SYMBOL: AVALON**

**Dear Sir/Madam,**

**Sub:** - Intimation of Resignation of Non-Executive (Non-Independent) Director of the Company

**Ref:** Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the above-mentioned SEBI Regulations, we hereby inform you that Mr. Sareday Seshu Kumar (DIN: 01646703) has tendered his resignation from the position of **Non-Executive (Non-Independent) Director of the Company** with effect from the closing hours of December 17, 2024.

The Company places on record its appreciation for the services rendered by Mr. Sareday Seshu Kumar and wish him the very best in his future endeavours.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given as Annexure A.

His resignation letter is accepted and appended herewith.

You are requested to take the above information on your record.

Yours sincerely,  
For **Avalon Technologies Limited**

**Name of the Person:** Kunhamed Bicha  
**Designation:** Managing Director  
**DIN:** 00819707  
**Date:** December 17, 2024

**ANNEXURE A**

<b>Sl. No</b>	<b>Particulars</b>	<b>Details</b>
01.	Reason for change viz. <del>appointment, resignation removal, death or otherwise</del>	Mr. Sareday Seshu Kumar (DIN: 01646703) has resigned from the position of <b>Non-Executive (Non-Independent) Director of the Company</b> due to personal commitments.
02.	Date of <del>appointment</del> /cessation	Closing Hours of December 17, 2024.
03.	Brief Profile (in case of appointment)	Not Applicable
04.	Disclosure of Relationships (in case of appointment)	Not Applicable

For **Avalon Technologies Limited**

**Name of the Person:** Kunhamed Bicha

**Designation:** Managing Director

**DIN:** 00819707

**Date:** December 17, 2024

**Avalon Technologies Limited**

(Formerly Avalon Technologies Private Limited)

Corporate Identification Number: L30007TN1999PLC043479

Reg. Office 'TPI Block' B7, First Main Road, MEPZ-SEZ, Tambaram, Chennai 600 045

T +91 44 4222 0400 | F +91 44 2262 0097 | E [compliance@avalontec.com](mailto:compliance@avalontec.com)

[www.avalontec.com](http://www.avalontec.com)

Date: December 17, 2024

To  
Kunhamed Bicha  
Chairperson & Managing Director  
Avalon Technologies Limited  
B - 7, First Main Road, MEPZ - SEZ  
Tambaram, Chennai - 600045

Dear Sir,

**Subject: Intimation of Resignation from the position of Non-Executive (Non-Independent) Director of the Company**

I, Sareday Seshu Kumar (DIN: 01646703), hereby tender my resignation from the position of Non-Executive (Non-Independent) Director of Avalon Technologies Limited with effect from the closing hours of December 17, 2024 (IST). I would like to inform that my resignation is due to my personal commitments and there is no other material reason for my resignation.

I request that the notice of my resignation be given to the concerned Registrar of Companies ("ROC") and the Stock Exchanges as required.

I wish the Company all the success in the future.

Regards,  
Sareday Seshu Kumar  
DIN: 01646703

