



AVG LOGISTICS®
A STEP AHEAD

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
MUMBAI- 400051

Date: 30.03.2020

Ref: Scrip Code/Symbol: AVG

Subject: Intimation of Appointment of Company Secretary (Compliance Officer) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We wish to inform that Mrs. LAVEENA JAIN (PAN No...AUQPJ4143L) has been appointed as Company Secretary (Compliance Officer) W.e.f 30.03.2020 by the Board of Directors in their meeting held on 15.02.2020.

So, please find below the brief profile of Mrs. LAVEENA JAIN appointed as Company Secretary (Compliance Officer) of the Company.

NAME	LAVEENA JAIN
PAN NO.	AUQPJ4143L
EDUCATION	➤ COMPANY SECRETARY- MEMBER OF THE INSTITUTE OF COMPANY SECRETARIES OF INDIA(ICSI)-2016 vide MEMBERSHIP NO.- A52094 ➤ BCOM- SATYAWATI COLLEGE DELHI UNIVERSITY-2013
EXPERIENCE	• RUNGTA IRRIGATION LTD- DESIGNATION: ASSISTANT COMPANY SECRETARY. • LORENZINI APPARELS LTD- DESIGNATIONCOMPANY SECRETARY AND COMPLIANCE OFFICER.
DATE OF BIRTH	9TH MARCH 1992
E-MAIL	Jainlaveena95@gmail.com

This above information is for your record and reference.

Thanking You
Yours faithfully,

For AVG LOGISTICS LIMITED


SANJAY GUPTA
MANAGING DIRECTOR
DIN: 00527801

AVG LOGISTICS LIMITED

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