



To,

Date: 09.12.2019

The Secretary
National Stock Exchange of India Limited
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E),
MUMBAI- 400051
Symbol: AVG

SUBJECT: DISCLOSURE OF INFORMATION AS PER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

With reference to the cited subject above, we hereby inform you that Mrs. Parul Jain has resigned as Company Secretary of the company with effect from 10.12.2019 which has been accepted by the Board by passing resolution by way of circulation dated 09.12.2019 with effect from 10.12.2019.

You are requested to take on record the above submission

THANKING YOU

For AVG LOGISTICS LIMITED


SANJAY GUPTA
MANAGING DIRECTOR
DIN: 00527801

