



AVG LOGISTICS[®]
A STEP AHEAD

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
BandraKurla Complex, Bandra (E),
MUMBAI—400051

Date: 12.10.2021

Ref: Scrip Code/Symbol: AVG

Thru: NEAPS

Subject: Outcome of Board Meeting and Disclosure pursuant to Regulation 30 of the SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended from time to time, please note that the Board of Directors of the Company at its meeting held today on Tuesday, 12th October, 2021, inter alia, have considered and approved the following:

1. Appointment of M/s NPS & Associates Company Secretaries, as Secretarial Auditor of the Company to conduct the Secretarial Audit for the Financial Year 2020-21 and to issue the Secretarial Audit Report ;

Additionally, Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated September, 2015 are attached as Annexure-A.

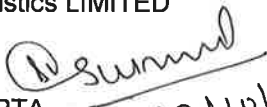
2. Taken on record the resignation of Ms. Laveena Jain as Company Secretary and Compliance Officer of the Company.

Additionally, Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated September, 2015 are attached as Annexure-B

The meeting commenced at 03:00 P.M. and concluded at 4:00 P. M.

This is for your information and records.

Thanking You
For AVG Logistics LIMITED


SANJAY GUPTA
MANAGING DIRECTOR
DIN: 00527801

AVG LOGISTICS LIMITED

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Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015

S.NO.	Particulars	Details
1.	Reason for change Viz., Appointment, ~~resignation removal, death or otherwise~~	Appointment
2.	Date of Appointment & Terms of Appointment	12 th October, 2021 M/s NPS & Associates, Company Secretaries is appointed as Secretarial Auditor of the Company for F.Y. 2020-21.
3.	Brief Profile (in case of appointment)	Name of Auditor : Nakul Pratap Singh Proprietor of M/s NPS & Associated, Office Address: 702, Sector15A Faridabad, Haryana-121007. About the Auditor: CS Nakul Pratap Singh is a member of the Institute of Company Secretaries of India (ICSI). Having good working experience and proficiency in all matters related to Corporate Law, SEBI, and have command over Compliance Management.
4.	Disclosure of relationships between Directors (in case of Appointment)	NA

Annexure B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015.

S.NO.	Particulars	Details
1.	Reason for change Viz., Appointment, ~~resignation removal, death or otherwise~~	Resignation of Ms. Laveena Jain as the Company Secretary and Compliance Officer of the Company.
2.	Date of Appointment/ resignation(as applicable) & Terms of Appointment	12 th October, 2021