

To

Date: 12/10/2021

The Board of Directors  
AVG Logistics Limited  
102, 1<sup>st</sup> floor, Jhilmil Metro  
station, Complex,  
Delhi-110095

**Subject: Resignation from the Post of Company Secretary and Compliance officer**

Dear Sirs/ Ma'am

This is to inform you that I, Laveena Jain hereby tender my resignation from the post of Company Secretary and Compliance officer due to my personal reasons and unavoidable circumstances with effect from close of working hours of 12<sup>th</sup> October, 2021.

I kindly request the Board of Directors to relive me from the duties of my post and kindly arrange to submit the necessary form(s) with the office of Registrar of the Companies and necessary intimations at National Stock exchange (NSE).

I take this opportunity to thank the Board of Director for their support and guidance during my tenure, it has been great experience working with the Company as well as management.

Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely

  
Laveena Jain  
Company Secretary  
M.No A52094

ACCEPTED

