



AVG LOGISTICS®
A STEP AHEAD

June 14, 2021

National Stock Exchange of India Limited
Exchange Plaza,
BandraKurlaComplex,
Bandra (East), Mumbai - 400051.
Scrip Code: AVG

Dear Sir,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on 14th June, 2021 have inter-alia, transacted the following businesses:

- 1. To Consider the Migration of Equity Shares of the Company from NSE Emerge Platform to Main Board of National Stock Exchange of India Limited (Capital Segment)**
Board of Directors of the Company at its meeting held on Monday 14th June, 2021, Considered and approved the migration of 1,17,75,271 (One Crore Seventeen lakhs Seventy Five Thousand Two Hundred Seventy One) number of Equity Shares of the Company having a face value of Rs.10/- per Equity Share which are currently listed on Emerge platform of NSE to the main Board of National Stock Exchange of India Limited in terms of SEBI (ICDR) Regulations, 2018 subject to necessary approvals including the shareholder's approval by way of Postal Ballot.
- 2. Appointment of Chief Operating Officer (C.O.O) as Key Managerial Personnel**
Appointment of Chief Operating Officer as Key Managerial Personnel of the Company Pursuant to Regulation 6 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on Monday 14th June, 2021, appointed **Mr. Nagendra Kumar Sharma** the **Chief Operating Officer (C.O.O)** as **Key Managerial Personnel** of the Company with immediate effect. Further, pursuant to Section 203 of the Companies Act, 2013 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Nagendra Kumar Sharma has been appointed as Key Managerial Personnel of the Company. The Brief profile of Mr. Nagendra Kumar Sharma is attached as **Annexure-A**

Board Meeting started at 3.00 P.M and closed at 6:05 P.M.

This is for your information and record.

Thanking you,

For AVG Logistics Limited


Laveen Jain

Company Secretary & Compliance officer



AVG LOGISTICS LIMITED

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Annexure-A

Brief Profile of Mr. Nagendra Kumar Sharma the Chief Operating Officer (C.O.O) and Key Managerial personnel of the Company

S.No	Particulars	Remarks
1.	NAME IN FULL	Mr. Nagendra Kumar Sharma
	EDUCATION	➤ Diploma in Management from Brilliant Tutorials, Chennai in 2003. (Secured 1st Division). ➤ P.G. in Sales & Marketing Management from National Institute of Sales (NIS Sparta) in 1997 (Secured 1st Division). ➤ B.Sc. from C.C.S. University in 1995. (Secured 1st Division).
	EXPERIENCE (MORE THAN 24 YEARS)	➤ Michelin India Pvt. Ltd as Country Manager – Strategic/Key Accounts, 2W OE and Michelin Fleet Solutions from 2009 to 2021. ➤ Kansai Nerolac Paints Limited – Oct'06 to Sep'09 as Institutional Sales Manager for North. ➤ Asian Paints Ltd.; June'99 – Sep'06 as Unit Head. ➤ Commenced his career from May'97 - May'99 with Choksey Chemicals Ltd, Delhi as Officer.
	Email ID	coo@avglogistics.com
	Date of Birth	31 st May 1976
	Number of shares held	NIL
	Designation	Chief Operating Officer (C.O.O) and Key Managerial personnel of the Company
	Disclosure of relationships between director (In case of appointment director)	Not Applicable

Q. Jain

