



To,

Date: 13.11.2019

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 MR. ARUN KUMAR GOEL has resigned as CHIEF FINANCIAL OFFICER of the Company with effect from 13.11.2019 which has been accepted by the Board in their meeting held on 13.11.2019 with immediate effect.

You are requested to take on record the above submission.

THANKING YOU

For AVG LOGISTICS LIMITED

SANJAY GUPTA
MANAGING DIRECTOR
DIN: 00527801

