



AVG LOGISTICS®
A STEP AHEAD

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. Bishwanath Shukla (DIN-02257584) has resigned as Independent Director from the Board of Directors of the Company vide resignation Dated 11.11.2019, which has been accepted by the board in their meeting held on 13.11.2019. For the purpose of confirmation and reason for resignation, we are also enclosing copy of resignation duly forwarded to the board.

You are requested to take on record the above submission.

THANKING YOU

For AVG LOGISTICS LIMITED

SANJAY GUPTA
MANAGING DIRECTOR
DIN: 00527801



TO,

Date- 11.11.2019

THE BOARD OF DIRECTORS

AVG LOGISTICS LIMITED

102, 1ST FLOOR (ABOVE STATE BANK OF INDIA),
JHILMIL METRO STATION COMPLEX
DELHI 110095 DL IN

SUB: RESIGNATION AS DIRECTOR

Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to continue as Director on the Board of your Company thus, I am submitting my resignation as Independent Director of the company with immediate effect. Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Delhi, accordingly.

Thanking You

Yours Faithfully,



BISHWANATH SHUKLA

DIN- 0002257584