November 17, 2026

National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: AVG

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 543910

Dear Sir/Madam,

Sub: Intimation for Resignation of Mr. Mukesh Kumar Nagar from the position of Company Secretary and Compliance Officer of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that Mr. Mukesh Kumar Nagar has resigned from the position of Company Secretary and Compliance Officer of the Company on November 16, 2026 due to growth opportunity outside the organisation.

The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD 1412015 dated September 9, 2015 are enclosed as **Annexure A.**

The above information and attachment are for your record and reference.

Thanking You

Yours faithfully,
For AVG LOGISTICS LIMITED

SANJAY GUPTA
Digitally signed by SANJAY GUPTA
Date: 2026.11.17 16:13:08 +05'30'

SANJAY GUPTA
MANAGING DIRECTOR
DIN: 00527801

Annexure-A

Resignation of Mr. Mukesh Kumar Nagar from the position of Company Secretary and Compliance Officer of the Company.

Sr. No.	Particulars	Details
1.	Reason for change viz. ~~appointment,~~ resignation, ~~removal, death or otherwise~~	Resignation due to Government Job Opportunity.
2.	Date of ~~appointment~~/Cessation ~~(as applicable)~~ ~~Term of appointment~~	November 16, 2026
3.	brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

16.11.2026

To,
The Board of Directors
AVG Logistics Limited
102, 1st Floor Jhilmil Metro
Complex Delhi-110095

Dear Sir/s

Subject: Resignation from the Position of Company Secretary and Compliance Officer

I am writing to formally submit my resignation from the position of Company Secretary and Compliance Officer w.e.f. November 16, 2026, as I wish to pursue career opportunities outside the organization.

I sincerely thank the management for their trust in my abilities and for the guidance provided throughout my tenure.

I kindly request you to present this letter before the Board of Directors to formally take note of my resignation.

I further request for the necessary form filings with the Registrar of Companies for the resignation.

I wish the Company continued success in the future.

Thanking You,



Best Regards,
Mukesh Nagar
Company Secretary