



November 21, 2025

**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. Himanshu Sharma from the position of Chief Financial 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. Himanshu Sharma has resigned from the position of Chief Financial Officer of the Company on November 21, 2025 due to overseas growth opportunity.

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
MANAGING DIRECTOR
DIN: 00527801**

Regd. Office:
25, DDA Market, Savita Vihar,
Delhi-110092
Ph.: 8527494071

AVG LOGISTICS LIMITED

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Corporate Office: 102, 1st Floor,
Jhilmil Metro Station Complex,
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Annexure-A

Resignation of Mr. Himanshu Sharma from position of Chief Financial Officer of Company

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, removal, death or otherwise resignation,	Resignation
2.	Date of appointment /Cessation (as applicable) Term of appointment	November 21, 2025
3.	brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	None

21.11.2025

To,
Board of Directors
AVG Logistics Limited
102 first floor, Jhilmil Metro Complex
Delhi-110095

Dear Sir,

I am writing this with a heavy heart and careful consideration, I have made the difficult decision to resign from my role as Chief financial officer at AVG Logistics Limited, effective November 21st, 2025, due to external overseas career growth opportunity.

This was not an easy decision to make urgently, as I have truly valued my time with the company. Working alongside hardworking management team and contributing to the company's growth has been an incredible experience and I am grateful for the opportunities I have had here. I also confirm that there is no other material reasons for resignation except written above.

Thank you for the understanding and support you have shown on me. I would always look back on my time here with great experience, and I wish you and the entire team continued success.



Regards,
Himanshu Sharma