



January 23, 2026

BSE Limited

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

National Stock Exchange of India Limited

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

Sub: Outcome of Board Meeting held on January 23, 2026 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 (Read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e. the 23rd of January, 2026, which commenced at 11:00 A.M. and concluded at 11.30 A.M. considered and approved, the following business items:

1. Appointment of Mr. Rajesh Rohilla, a Chartered Accountant as chief financial officer of the Company w.e.f January 23, 2026.

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**.

Thanking you.

For AVG Logistics Limited

Sanjay Gupta
Managing Director
DIN: 00527801



Annexure-A

Appointment of Mr. Rajesh Rohilla as chief financial officer of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Rajesh Rohilla as Chief Financial Officer of the Company.
2.	Date of appointment/ cessation (as applicable) Term of appointment	23.01.2026
3.	Brief profile (in case of appointment)	<p>Mr. Rajesh Rohilla, a seasoned finance professional with nearly two decades of progressive leadership experience, has charted an illustrious career distinguished by strategic financial stewardship, governance excellence, and transformative operational oversight. His professional journey encompasses commanding roles across multiple listed entities, where he has spearheaded complex capital-raising initiatives, fortified statutory compliance frameworks, and instituted robust financial controls aligned with regulatory expectations.</p> <p>Mr. Rohilla's tenure reflects a consistent ability to synthesize intricate financial data, optimize enterprise-wide processes, and lead high-performing teams with precision and integrity. His extensive expertise in IPO management, rights issues, preferential allotments, and end-to-end financial operations positions him as a pivotal architect of sustainable organizational growth. With a proven record of driving systemic efficiencies and implementing advanced ERP and automation solutions, he continues to contribute meaningfully to corporate governance and financial excellence.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	N. A