



To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051

Date: 30.09.2022

Ref: Scrip Code/Symbol: AVG

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015-Resignation of Chief Operating Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that Mr. Nagendra K Sharma - Chief Operating Officer of the Company has tendered his resignation dated September 30, 2022.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 are enclosed as "**Annexure-I**"

The above Information is for your record and reference.

Thanking You
Yours Faithfully

SANJAY
GUPTA
Digitally signed
by SANJAY
GUPTA
Date: 2022.09.30
13:03:01 +05'30'

Sanjay Gupta
Managing Director
DIN: 00527801

Encl: Resignation Intimation



Annexure-1

Resignation of Mr. Nagendra K Sharma, Chief Operating Officer of the Company:

<u>S. No.</u>	<u>Particulars</u>	<u>Details</u>
a.	Reason for change	Resignation
b.	Date of Cessation	30.09.2022
c.	Brief Profile (In case of appointment)	Not applicable
d.	Disclosure of relationships between the Directors (in case of appointment)	Not applicable



Bye Bye every one - Time to move on....

1 message

Nagendra K Sharma <coo@avglogistics.com>

To: avggroup <avggroup@avglogistics.com>

Dear All,

It's time to move on to catch up new opportunity coming in life in order to expand horizon as my last working day is 30th September 2022.

It was not a long tenure but I really learned about new Industry, processes and business dynamics in last few years.

In this short span, I contributed as much as I could basis my experience and hope it will be fruitful for the company.

I thank everyone guided, supported and obeyed me.

I am contactable at nks_ghz@yahoo.com and my contact number is 9811037898.

I wish all the very best to AVG to scale new height

Best Regards,

Nagendra K Sharma | Chief Operating Officer

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Jhilmil Metro Station Complex Delhi- 95