



Date: 30.11.2021

National Stock Exchange of India Limited
Exchange Plaza, C-I, Block G,
BandraKurla Complex,
Bandra (E), Mumbai-400051

Subject: Intimation of Outcome of Resolution Passed by Circulation on 30.11.2021 whereby, the Board of Directors approved the Appointment of Scrutinizer as per Rule 21 of the Companies (Management and Administration) Rules, 2014

Ref: Scrip code AVG

We wish to inform you that Ms. Sakshi Bhardwaj PCS (Membership No. 63234) has been appointed to act as scrutinizer as per Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 12th Annual General Meeting of the Company to be held on Saturday, December 04, 2021 at Park Plaza Hotel & Resorts, Central Business DIST, Plot 32, Maharishi Valmiki Marg, Shahdara, Delhi-110032.

Please acknowledge the receipt of the same.

Thanking you,
Yours Sincerely,

For AVG LOGISTICS LIMITED


Sanjay Gupta
Managing Director
DIN: 00527801