



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: 31.12.2022

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

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. Arun Kohli, who was designated as KMP dated 29.08.2022 has tendered his resignation on December 31, 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 -1".

The above Information is for your record and reference.

Thanking You
Yours Faithfully

For AVG Logistics Limited

Sanjay
Gupta

Digitally signed
by Sanjay Gupta
Date:
2022.12.31
15:08:33 +05'30'

Sanjay Gupta
Managing Director
DIN: 00527801



Annexure-1

Resignation of Mr. Arun Kohli, KMP of the Company:

<u>S. No.</u>	<u>Particulars</u>	<u>Details</u>
a.	Reason for change	Resignation
b.	Date of Cessation	31.12.2022
c.	Brief Profile (In case of appointment)	Not applicable
d.	Disclosure of relationships between the Directors (in case of appointment)	Not applicable