



AVI ANSH TEXTILE LIMITED

(FORMERLY KNOWN AS AVI ANSH TEXTILE PVT. LTD.)

Date: February 01, 2025

Ref No. AVIANSH/2024-2025/13

To
The Head- Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra – Kurla Complex Mumbai – 400051

Dear Sir/ Madam,

Sub: Change in Senior Management Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we hereby inform you that Mr. Dal Singh, erstwhile Production Head and Senior Management Personnel has retired from services of the Company, with effect from close of business hours on January 31, 2025.

The details as required under SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in Annexure A.

We request you to please take the same on record.

Thanking you,

FOR AVI ANSH TEXTILE LIMITED

ISHA
Company Secretary & Compliance Officer
Membership Number: A59254

Encl: As above

Works

Village Behra, PO Rampur Sainian
Barwala Road, Tehsil Dera Bassi,
Distt. S.A.S. Nagar Mohali (PB)

Registered Office

402 Aggarwal Cyber Plaza 1,
Netaji Subash Place, Pitampura,
Northwest, Delhi-110034

E-Mail

cs@avianshgroup.com
atpl.punjab@gmail.com
ansh@avianshgroup.com

Telephone No

+91-11-4142-5247
+91-9958111912
+91-9650423274

GSTIN : 03AADCR0190C1Z1

CIN : L17110DL2005PLC260403

WEB : www.avianshgroup.com

Annexure A

Details under amended Regulation 30 of the SEBI LODR Regulations read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Details
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Retirement
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Close of business hours on January 31, 2025
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable