



AVI ANSH TEXTILE LIMITED

July 04, 2026

Ref: AVIANSH/2026-2027/11

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (E), Mumbai-40005.

NSE Symbol: AVIANSH

SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“LISTING REGULATIONS”) FOR APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER (KEY MANAGERIAL PERSONNEL) OF THE COMPANY.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today viz. Saturday, July 04, 2026, *inter alia*, approved the appointment of Mr. Hardik Chudasama (ACS: 80607) as the Company Secretary and Compliance Officer of the company.

He would take over as the Company Secretary and Compliance Officer (Key Managerial Personnel) with effect from July 04, 2026

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure to this letter.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

Yours Truly,
For Avi Ansh Textile Limited

Anil Kumar Jain
(Managing Director & Chairman)
DIN: 00150070

Works

Village Bahra, P.O. Rampur Sainian
Barwala Road, Tehsil Dera Bassi
Dist. S.A.S. Nagar Mohall (PB)

Registered Office

402, Aggarwal Cyber Plaza 1
Netaji Subash Place, Pitampura,
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GSTIN : 03AADCR0190C1Z1

CIN : U17110DL2005PLC260403

WEB : www.avianshgroup.com



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Annexure

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Reason For Change- Appointment	Appointment of Mr. Hardik Chudasama, as the "Company Secretary and Compliance Officer" of the company
2.	Date of appointment	W.e.f. July 04, 2026.
3.	Brief Profile (in case of appointment)	Mr. Hardik is a Qualified Company Secretary, having Membership No. ACS 80607 and is an Associate Member of the Institute of Company Secretaries of India (ICSI) and has experience in dealing with matters of Companies Act, Listing Regulations and allied laws.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Works

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