



# AVI ANSH TEXTILE LIMITED

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

**Date: April 22, 2026**

**Ref: AVIANSH/2026-2027/03**

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 read with sub-para 7C of Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Resignation of Company Secretary & Compliance Officer.**

Sir/ Ma'am,

In pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Isha, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company has tender her resignation vide her resignation letter dated April 22, 2026 to pursue better career opportunities which has been accepted today i.e April 22, 2026.

Further, detailed information as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is enclosed as Annexure-I

Further, she has confirmed that there is no other material reason for the resignation other than those provided in the resignation letter. The copy of Resignation Letter giving detailed reason for her resignation is attached as Annexure-II along with this Disclosure.

Thanking you,

**For AVI ANSH TEXTILE LIMITED**

**ANIL KUMAR JAIN**  
**MANAGING DIRECTOR**  
**DIN: 00150070**

#### Works

Village Behra, PO Rampur Sainian  
Barwala Road, Tehsil Dera Bassi,  
Distt. S.A.S. Nagar, Mohali (PB)  
PINCODE : 140 507

#### Registered Office

402 Aggarwal Cyber Plaza 1,  
Netaji Subhash Place, Pitampura,  
North-West, Delhi-110034

#### E-Mail

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avianshanil@rediffmail.com  
atpl.punjab@gmail.com  
ansh@avianshgroup.com

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+91-9958111912  
+91-9650423274

**GSTIN : 03AADCRO190C1Z1**

**CIN : L17110DL2005PLC260403**

**WEB : www.avianshgroup.com**

**Annexure-1**

**Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026**

<b>S.No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. <del>appointment, re-appointment,</del> resignation, <del>removal,</del> death or otherwise.	Resigned to pursue better opportunities outside the organization.
2.	Date of <del>appointment/ re-appointment/</del> cessation (as applicable) & terms of <del>appointment/ re-appointment.</del>	May 20, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure-II

Date: April 22, 2026

To  
Mr. Anil Kumar Jain  
Managing Director  
Avi Ansh Textile Limited  
402,4<sup>th</sup> Floor, Aggarwal Cyber Plaza-1  
Netaji Subhash Place, Pitampura, Delhi-110034

Subject: Resignation from the position of Company Secretary & Compliance Officer

Dear Sir,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of **Avi Ansh Textile Limited**, to pursue an alternate career opportunity outside the organization.

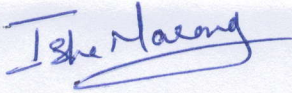
I request you to relieve me of my duties with effect from closing of business hours on **May 20, 2026**.

I would like to express my gratitude to Board of Directors, CFO and Senior Management of the Company for their support and cooperation extended during my tenure as Company Secretary and Compliance Officer.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I wish Avi Ansh Textile Limited continued success and prosperity in the future.

Thanking you.  
Yours faithfully,



ISHA  
Company Secretary & Compliance Officer  
Membership No.: A59254

For Avi Ansh Textile Limited  
  
Managing Director

Accepted  
22-4-2026