

AVI ANSH TEXTILE LIMITED

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

Date: October 23, 2024

Ref No. AVIANSH/2024-2025/05

To,
Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

NSE Symbol: AVIANSH

<u>Subject: Declaration of Non-Applicability of the Certain Regulations relating to Corporate Governance as specified in the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.</u>

Dear Sir/Madam,

With respect to the above captioned subject, this is to inform you that as per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V, shall not apply:

In respect of 15(2)(b), the listed entity which has listed its specified securities on the SME Exchange.

As our Company has listed its shares on SME Platform of NSE Emerge, hence, the compliance with aforementioned provisions of Corporate Governance are not applicable to the company for the quarter/half year ended September 30, 2024.

Kindly take the above information on record.

Thanking You

FOR AVI ANSH TEXTILE LIMITED

ANIL KUMAR JAIN MANAGING DIRECTOR DIN:00150070

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