



AVI ANSH TEXTILE LIMITED

Date: 26th August, 2026

Ref: AVIANSH/2026-2027/15

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

NSE SYMBOL: AVIANSH

SUBJECT: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS").

Dear Sirs / Ma'am,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby notify that on the recommendation of Audit Committee, the Board of Directors of Avi Ansh Textile Limited at its Meeting held today i.e. August 26, 2026 at the Registered office of the Company commenced at 01.00 P.M (IST) and concluded at 02.08 P.M (IST) has inter-alia considered and approved the following:

S. No	Item
1.	TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF M/S GURVINDER CHOPRA & CO, COST ACCOUNTANTS (FRN. 100260) AS THE COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2026-2027.
2.	TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF M/S GUPTA D.K & CO., CHARTERED ACCOUNTANTS (FIRM REGN. NO. 037049N) AS THE INTERNAL AUDITOR OF THE COMPANY FOR FINANCIAL YEAR 2026-2027.

The requisite details as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed in Annexure I.

This intimation shall also be uploaded on the Company's website at www.avianshgroup.com

Kindly take the same on record.

Thanking you,

For AVI ANSH TEXTILE LIMITED

Hardik Chudasama
(Company Secretary & Compliance Officer)
Membership No.: 80607

Works

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

Registered Office

402, 04th Floor,
Aggarwal Cyber Plaza-
1 Netaji Subhash Place,
Pitampura, Northwest,
Delhi-110034

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GSTIN: 03AADCR0190C1Z1

CIN: L17110DL2005PLC260403
WEB: www.avianshgroup.com



AVI ANSH TEXTILE LIMITED

ANNEXURE-I

S.NO	PARTICULARS	INTERNAL AUDITOR	COST AUDITOR
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of M/s Gupta D.K. & Co., Chartered Accountants (Firm Regn. No. 037049N) as the internal auditor of the company.	Re- appointment of M/s Gurvinder Chopra & Co, Cost Accountants (Firm Regn. No. 100260) as the cost auditors of the company.
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	• Date of re-appointment – August 26, 2026 • Term - For financial year 2026- 2027	• Date of re-appointment – August 26, 2026 • Term - For financial year 2026- 2027
3.	brief profile (in case of appointment)	M/s Gupta D.K. & Co., Practising Chartered Accountants, is a proprietorship firm headed by Mr. Dinesh Kumar Gupta, a senior member of the Institute of Chartered Accountants of India (ICAI), having more than 36 years of rich experience in the fields of accountancy, income tax, corporate laws, and auditing of various statutory and non-statutory organizations. Prior to establishing M/s Gupta D.K. & Co., Mr. Dinesh Kumar Gupta was one of the senior partners of M/s O.P. Tulsyan & Co. During his tenure with the firm, he handled and finalized several assignments, including the preparation and signing of annual statements of affairs of various government organizations. With his extensive professional experience and expertise, Mr. Gupta has successfully undertaken and continues to undertake various assignments as the proprietor of M/s Gupta D.K. & Co., Chartered Accountants, providing professional services in the areas of audit, taxation, accounting, and corporate advisory.	Gurvinder Chopra & Co. (GC & Co.) is a Cost Accountancy firm registered with the Institute of Cost Accountants of India (ICMAI) since 1999. The firm provides professional services in the areas of Cost Accounting, Cost Audit, Management Accounting, Cost Records, Cost Standards, Cost Reduction, System Implementation and Management Reporting. GC & Co. serves clients across manufacturing, construction, automotive and distribution sectors, with annual turnovers ranging from ₹20 Crores to ₹15,000 Crores.
4.	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

Works

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