



AVP INFRACON LIMITED

Formerly - AVP INFRACON (P)LTD & AVP CONSTRUCTIONS (P)LTD

Reg. Off: E-30, IInd Floor, IInd Avenue, Besant Nagar,

Chennai-600090. Tel No: 044-4868 3999

CIN: L45400TN2009PLC072861

Date: 26-03-2025

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C /1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai – 400 051, Maharashtra, India.
Scrip Symbol: AVPINFRA,
ISIN: INE0R9401019

Dear Sir/Madam,

Subject: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 (SEBI LODR) - Outcome of Board Meeting held on Wednesday, March, 26th 2025.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in their meeting held on today i.e. Wednesday, 26th March, 2025 inter-alia considered and approved/taken on record the following:

1. Resignation of M/s. K E K AND ASSOCIATES LLP, Chartered Accountant as the Internal Auditor of the company effective from January 01, 2025;
2. Appointment of M/s. Sethuraman Prabu & Associates, Chartered Accountant as the Internal Auditor of the company effective from January 01, 2025 for the reminder of the financial year 2024-25 based on the recommendation of the Audit Committee.

Details as required under Regulation 30 read with Para A Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/ PoD-2/CIR/P/0155 dated November 11, 2024 with respect to the said appointment is enclosed in **Annexure –1**;

The meeting commenced at 04.00 P.M. and concluded at 5.00 P.M.

We request to kindly acknowledge and take the same on records.

Thanking You,

Priyanka Singh

Company Secretary and Compliance Officer

ANNEXURE: -1

Details as required under Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and SEBI Circular bearing reference SEBI/ HO/ CFD/PoD- 2/CIR/P/0155 dated November 11, 2024 with respect to appointment of M/s. Sethuraman Prabu & Associates as Internal Auditors.

Sr. No.	Particulars	Description
1	Name of the Auditor	M/s. SETHURAMAN PRABU & ASSOCIATES
2	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Appointment in the place existing internal auditors M/s. K E K AND ASSOCIATES LLP, Chartered Accountants who has resigned with effect from December 31, 2024.
3	Date of Appointment	The Board has approved the appointment of M/s. SETHURAMAN PRABU & ASSOCIATES Chartered Accountant (Firm Registration Number:015690S), Chartered Accountants to act as an Internal Auditor of the Company commencing from the fourth quarter of Financial year 2024-25 until otherwise decided. Effective date of Appointment: January 01, 2025
4	Terms of appointment	Appointed as Internal Auditor of the Company commencing from January 01, 2025 covering fourth quarter of financial year 2024-25 and overall reporting for the Financial Year 2024-25.
5	Brief Profile	M/s Sethuraman Prabu & Associates, Chartered Accountant is an audit firm based in Chennai with specialization in Statutory Audit, Internal Audit, Tax Audit, Due Diligence and Consultancy. Office Address: No. 36/62, 4 th Avenue, Olympic Nagar, Akshaya Colony, Padi, Chennai- 600050 Email: cadsethu@gmail.com
6	Disclosure of relationships between Directors (in case of Appointment of a Director)	Not Applicable