

Date: 05.04.2023

<p>Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1 G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051</p> <p><b>NSE Symbol: AVROIND</b></p>	<p>Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001</p> <p><b>BSE Scrip Code: 543512</b></p>
--	---

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/ Madam,

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011, as amended, received from Mr. Sushil Kumar Aggarwal on behalf of Promoters and Promoters Group of the Company for the year ended on 31<sup>st</sup> March, 2023 for your kind perusal and records.

Kindly take note of the same.

Thanking You,

Yours Faithfully

For **AVRO INDIA LIMITED**

SUMIT  
BANSAL

Digitally signed  
by SUMIT BANSAL  
Date: 2023.04.05  
12:17:58 +05'30'

**Sumit Bansal**

**(Company Secretary & Compliance Officer)**

**Membership No: A42433**

**AVRO INDIA LIMITED**

(Formerly known as AVON MOLDPLAST LIMITED)

A-7/36-39, South of G.T. Road,  
Indl. Area (Opp. Rathi Udyog Ltd.)  
Ghaziabad-201009 (UP), India

Tel: 0120-4376091  
Helpline: 9910039125  
info@avrofurniture.com

www.avrofurniture.com  
Follow us on   



मजबूत भारत  
की मजबूत कुर्सी  
कभी ना टूटे  
एवरो कुर्सी



Date: 05.04.2023

Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No.C/1 G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051  <b>NSE Symbol: AVROIND</b>	Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001  <b>BSE Scrip Code: 543512</b>
--	--

**Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sir/Madam

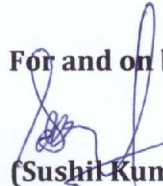
Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that the members of Promoter and Promoter Group including Persons acting in concert have not made any encumbrance of shares, directly or indirectly during the financial year ended March 31, 2023.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

**For and on behalf of Promoters and Promoter Group of Avro India Limited**



**(Sushil Kumar Aggarwal)**  
**Promoter**

**Place: Ghaziabad**

**Date: 05.04.2023**

CC:

The Audit Committee,  
**Avro India Limited,**  
**A-7/36-39, South of G.T Road Industrial Area,**  
**Electrosteel Casting Compound,**  
**Ghaziabad-201009,**  
**Uttar Pradesh**  
**Via Email to: cs@avrofurniture.com**