

To

Date: 20th August, 2021

The Head- Listing Compliance
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

Symbol: AVROIND

Sub: Clarification with respect to Outcome of Board meeting held on August 20, 2021

Dear Sir/Mam

With reference to your email dated August 25, 2021 with respect to queries on outcome of Board Meeting dated August 20, 2021, we would like to clarify with respect to Amendment in Ancillary clause of Memorandum of Association and Appointment of Secretarial Auditor as follows:

1. Considered and approved the amendment in Incidental or Ancillary Object Clause of the Memorandum of Association of Company subject to approval of shareholders. Clause No.35 proposed to be added after existing Clause No.34 is as follows:

To invest in or upon or subscribe for, purchase or otherwise acquire in India or abroad shares, stocks debentures, securities, (Government or other) or other interests in any other company, movable or immovable property or any kind, to make payments thereon or in advance of calls and the same to hold, sell exchange or otherwise dispose of deal with them, turn to account and acquire from time to time as may seem expedient or to otherwise invest the money of the Company.

2. Considered and appointed M/s Chaturvedi & Company, Practicing Company Secretary (CP No: 13708) as Secretarial Auditor of the Company for the financial year 2021-22.

Brief Profile of M/s Chaturvedi & Company

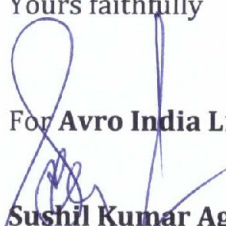
M/s Chaturvedi & Company, Practicing Company Secretaries based at Noida is having rich experience in the field of Corporate laws, Securities laws, Compliance Management, Secretarial, Financial Management and consultancy services to Corporate Sector.

This is for your information and records.

Thanking You,

Yours faithfully

For Avro India Limited


Sushil Kumar Aggarwal
(Whole Time Director)
DIN: 00248707

**AVRO INDIA LIMITED**

(Formerly known as AVON MOLDPLAST LIMITED)

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