



Date: 26.09.2025

To The Manager-Listing National Stock Exchange of India Ltd, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 NSE Symbol: AVROIND	To The Manager-Listing BSE Limited Phirozee Jeejeebhoy Towers Dalal Street, Mumbai-400051 BSE Scrip Code: 543512
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Independent Director

Dear Sir/Madam

Pursuant to Regulation 30 read with Part A of Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), we wish to inform you that Mr. Sunil Duggal (DIN: 07291685), Independent Director has resigned from the Board of Directors w.e.f. 26th September, 2025 due to pre-occupation and time constraint. The copy of his resignation letter is annexed herewith. The details as required under Clause 7(B)(ia) of Part A of Schedule III of Listing Regulations as received from Mr. Sunil Duggal are enclosed herewith. He has confirmed vide his resignation letter dated September 26, 2025 that there is no material reason for his resignation other than reason mentioned in his resignation letter.

The disclosure under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as under:

S.No.	Particulars	Details
1.	Reason for change viz resignation	Resignation as Independent Director due to pre-occupation and time constraint.
2.	Date of Cessation	26.09.2025
3.	Brief Profile: (In case of Appointment of Directors)	Not Applicable
4.	Disclosure of Relationship between Directors: (In Case of Appointment of Director)	Not Applicable

This is for your information and records.

Thanking You,

For Avro India Limited

Sumit Bansal
(Company Secretary & Compliance Officer)
Membership No: A42433

Encl: A/a

AVRO INDIA LIMITED

Registered Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh

Email: support@avrofurniture.com | Website: www.avrofurniture.com | Helpline No: 9910039125

CIN: L25200UP1996PLC101013

मज़बूत कुर्सी मतलब एवरो कुर्सी



Date: 26.09.2025

To
The Board of Directors
AVRO INDIA LIMITED
A-7/36-39, South of G.T Road Industrial Area,
Electrosteel Casting Compound,
Ghaziabad, Uttar Pradesh-201009

Dear Sir/Madam

Subject: Resignation from the post of Director of the Company

I, Sunil Duggal, hereby tender my resignation from the post of Director of M/s. AVRO INDIA LIMITED with effect from 26th day of September, 2025 due to pre-occupation and time constraint.

I hereby confirm that there is no other material reason for my resignation other than the reason mentioned in this letter.

Kindly acknowledge the receipt of this resignation letter and relieve me from the aforesaid post. Further, I request you to complete all the formalities with regards to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating the other relevant authorities as may be required.

I thank the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as a Director of the Company.

I request you to please provide me an acknowledgement of the receipt of this letter and a copy of the e-Form DIR-12 filed with the Ministry of Corporate Affairs to that effect, for my reference and record.

Thanks & Regards



Sunil Duggal
Director
DIN: 07291685
Address: H.No. 26, SAS Nagar,
Gilco Valley, Kharar, Mohali,
Punjab-140301

DECLARATION UNDER PARA A OF PART A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To
The Board of Directors
Avro India Limited
A-7/36-39, South of G.T Road Industrial Area,
Electrosteel Casting Compound,
Ghaziabad-201009, Uttar Pradesh

Dear Sir

With reference to my resignation letter dated September 26, 2025, this is to inform you that in terms of Regulation 30 read with 7B(ia) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I Sunil Duggal being Independent Director of the Company hereby notify that I am holding membership/chairmanship in the various committees of other listed Companies.

Name of the Company	Designation	Name of the Committee	Member/Chairperson of the Committee
Singer India Limited	Non-Executive independent Director	Audit Committee	Chairman
		Stakeholders Relationship Committee	Member
		Corporate Social Responsibility Committee	Member
Godawari Power and Ispat Limited	Non-Executive independent Director	Risk Management Committee	Chairman
		Corporate Social Responsibility Committee	Member


Sunil Duggal
DIN: 07291685

Date: 26.09.2025