

Date: 20.12.2025

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, Richa Kathuria (*formerly known as Richa Kalra*), hereby tender my resignation from the post of Director of M/s. AVRO INDIA LIMITED with effect from 20<sup>th</sup> day of December, 2025 due to pre-occupation.

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



**Richa Kathuria**

**Director**

**DIN: 07632571**

**Address: H-1903, Bestech Park View,  
Sanskriti, Sector-92, Gurugram,  
Haryana-122505**



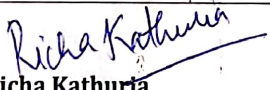
**DECLARATION UNDER PARA A OF PART A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

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 December 20, 2025, this is to inform you that in terms of Regulation 30 read with 7B(ia) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I Richa Kathuria (*formerly known as Richa Kalra*) being Independent Director of the Company hereby notify that I am holding membership/chairpersonship in the various committees of other listed Companies.

Name of the Company	Designation	Name of the Committee	Member/Chairperson of the Committee
Avro India Limited	Non-Executive Independent Director	Audit Committee	Member
		Nomination and Remuneration Committee	Member
		Stakeholders Relationship Committee	Member
		Corporate Social Responsibility Committee	Member
DCM Financial Services Limited	Non-Executive independent Director	Audit Committee	Member
		Stakeholders Relationship Committee	Member
		Nomination and Remuneration Committee	Member
Confidence Petroleum India Limited	Non-Executive independent Director	Audit Committee	Member
		Nomination and Remuneration Committee	Member
		Stakeholders Relationship Committee	Member
		Risk Management Committee	Member
		Corporate Social Responsibility Committee	Member

  
**Richa Kathuria**  
**DIN: 07632571**  
**Date: 20.12.2025**