

Dated: 30th November, 2022

To
The Manager Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400051, India.

Sub: Resignation of Key Managerial Personnel under Regulation 30 read with Part A, Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: SYMBOL-AVSL

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, it is hereby informed that, Mrs. Rishika Kapoor, has tendered her resignation as the Compliance officer & Company Secretary of the Company w.e.f November 29, 2022 due to her personal reasons.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as "Annexure".

Kindly consider this in your records.

Thanking You

**FOR & ON BEHALF OF
AVSL INDUSTRIES LIMITED**

SANJAY BANSAL
Digitally signed
by SANJAY
BANSAL
Date: 2022.12.02
11:24:49 +05'30'
SANJAY BANSAL
MANAGING DIRECTOR
DIN: 01467290

Regd. Office:

Unit No. 1001, 10th Floor, NDM-2, Wazirpur Dist. Centre,
NSP, Pitampura, Delhi-110034 (INDIA) | T.: +91-11-47561234
E: - AGRIEXIM@AVSL.CO.IN, AVSL_PVC@AVSL.CO.IN,

Manufacturing Units

1. Plot No. E-675,I to IV ph. Bhiwadi, Rajasthan-301019
2. Plot No. 2006, GIDC Estate, Halol, Gujarat- 389350
3. Plot No. 717, Halol-2 & Halol Maswad Ind. Estate Gujarat-389350

MANUFACTURER

- HT/LT Cable Raw Materials: PVC & PP Filler ● PVC & LD Tape ● PVC Compounds ● Aluminum Mylar & Ployester Tape
- PVC/WPC Boards ● Door and Doors Frame

ANNEXURE

Disclosures as prescribed under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 concerning resignation of Key Managerial Person

s.no	Details of events that need to be provided	Information of such event(s)
1	Reason for Change	Cessation of Mrs. Rishika Kapoor as a Company Secretary of the Company due to resignation
2	Date of cessation (as applicable)	Date of Cessation: w.e.f. 29 th November, 2022
3	Brief Profile	Not Applicable
4	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

SANJAY
BANSAL

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by SANJAY
BANSAL
Date: 2022.12.02
11:25:48 +05'30'

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