

Dated:03rd June, 2026

The Manager
Listing Department
THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, -I, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Script: AVSL

Subject: Changes in Director – Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that, based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of the Members, the Board of Directors of the Company is scheduled meeting to be held at the Registered Office of the Company, inter-alia consider and approve the following matters.

1. Appointment of Tarun Almal:

Appointment of Mr. Tarun Almal (DIN: 11738034), as an Additional Director in the category of Non-Executive Independent Director of the Company w.e.f. 04th June, 2026. The term of their appointment as an Independent Director will be for a period of 5 (Five) years and the appointment is subject to the approval of shareholders of the Company.

The details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with **SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**, are furnished in **Annexure-I**.

2. Appointment of Sanjay Chaudhary:

Appointment of Mr. Sanjay Chaudhary (DIN: 11755146), as an Additional Director in the category of Non-Executive Independent Director of the Company w.e.f. 04th June, 2026. The term of their appointment as an Independent Director will be for a period of 5 (Five) years and the appointment is subject to the approval of shareholders of the Company.

The details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with **SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**, are furnished in **Annexure-II**.

Kindly take the same on your records and acknowledge the receipt.

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. 717, Halol-2 & Halol Maswad Ind Estate, Gujarat - 389350
2. Plot No. 2006, GIDC Estate, Halol, Gujarat - 389350
3. Plot No. E-675, Ph. I to IV, Bhiwadi, Rajasthan - 301019
4. Plot No. G-152-162, Karoli Industrial Area, Bhiwadi, Rajasthan-301707

MANUFACTURER

PVC/WPC : Board, Door, Door Frame (Chowkhat), PP Shuttering Sheet.

• HT/LT Cable Raw Materials: PVC & PP Filler • PVC & HDPE Tape • PVC Compound • Alu. Mylar & Polyester Tape • Marking Tape

WWW.AVSL.CO.IN • CIN :- L18101DL2003PLC121698 • ISO: 9001:2015 • Listed on NSE: Symbol: AVSL



AVSL Industries Ltd.

Thanking You

For and on behalf of
AVSL INDUSTRIES LIMITED



Suman Arora
(Company Secretary)
M.No: 40049

Date: 03/06/2026
Place: Delhi



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Industries Ltd.

Annexure I

The Particulars required as per Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given below;

S.No.	Details of Event	Information of such event(s)
1.	Name Along with DIN	Mr. Tarun Almal (DIN: 11738034)
2.	Reason for Appointment	Mr. Tarun Almal is being appointed as an Additional Director in the category of Non-Executive Independent Director, subject to approval of the shareholders.
3.	Date of Appointment and Term of Appointment	Date of Appointment - 04.06.2026 Term of Appointment- The term of his appointment as an Independent Director shall be for a period of five (5) years.
4.	Brief Profile	Mr. Tarun Almal is a professional with experience in various fields and has been associated with reputed organizations. He brings valuable knowledge and expertise which will contribute to the overall governance and functioning of the Company. He is known for his professional approach and understanding of corporate practices. He is not related to any Director or KMP of the Company and is not debarred from holding the office of Director by any regulatory authority.
5.	Disclosures of relationship between directors (in case of appointment of a director)	Mr. Tarun Almal is not related to any Directors of the company.
6.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Tarun Almal is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.
7.	Shareholding, if any in the company	He is not holding any shares in the company.

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Annexure II

The Particulars required as per Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given below;

S.No.	Details of Event	Information of such event(s)
1.	Name Along with DIN	Mr. Sanjay Chaudhary (DIN:11755146)
2.	Reason for Appointment	Mr. Sanjay Chaudhary is being appointed as an Additional Director in the category of Non-Executive Independent Director, subject to approval of the shareholders.
3.	Date of Appointment and Term of Appointment	Date of Appointment - 04.06.2026 Term of Appointment- The term of his appointment as an Independent Director shall be for a period of five (5) years
4.	Brief Profile	Mr. Sanjay Chaudhary is a professional with experience in various fields and has been associated with reputed organizations. He brings valuable knowledge and expertise which will contribute to the overall governance and functioning of the Company. He is known for his professional approach and understanding of corporate practices. He is not related to any Director or KMP of the Company and is not debarred from holding the office of Director by any regulatory authority.
5.	Disclosures of relationship between directors (in case of appointment of a Director)	Mr. Sanjay Chaudhary is not related to any Directors of the company.
6.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Sanjay Chaudhary is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.
7.	Shareholding, if any in the company	He is not holding any shares in the company.

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