AVSL Industries Ltd.

Dated: 06th September 2024

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai- 400051

SUB: OUTCOME OF BOARD MEETING

Symbol: AVSL

Dear Sir,

In compliance with Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 this is to inform you that the Board of Directors of the Company at their meeting held on Friday, 06th September 2024 has inter alia, considered, approved and adopted the following agenda:

1. To consider and approve the notice of 21st Annual General Meeting which will be held on Monday 30th September 2024 at 11:00 A.M at the registered office of the company situated at Unit No. 1001, 10th Floor, NDM-2, Wazirpur District Centre, Netaji Subhash Place, Pitampura New Delhi- 110034.

2. To consider and approve the appointment of Advocate Akshit Gupta having Enrolment of Delhi Bar Council vide Number D/823/2024 as a Scrutinizer for 21st Annual General Meeting.

3. To consider and approve close the Register of members and share transfer books from 20th September 2024 to 30th September 2024 for the purpose of AGM.

4. To consider and approve the Board's Report for the financial year 31st March, 2024.

5. To consider the re-appointment of Mrs. Priti Bansal (DIN: 07107908) who retire by rotation and eligible for re-appointment subject to the approval of shareholders in the Annual General Meeting (profile enclosed-**Annexure 1**)

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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
4. Plot No.G-152 to 162, Karoli Industrial Area, Bhiwadi, Rajasthan-301707

6. To consider and approve the re-appointment of M/s V.K Gupta & Associates, Cost Accountant Firm (FRN – 001039) as the Cost Auditor for Financial Year 2024-25. (Profile enclosed- **Annexure 2**).

7. To consider and approve the re-appointment of M/s APMG & Associates, Company Secretary Firm (FRN – P2021DE084800) as the Secretarial Auditor for Financial Year 2024-25. (Profile enclosed- **Annexure 3**).

8. To consider and approve the re-appoint M/s RSAC & Co. LLP as an Internal Auditor for the financial year 2024-25 (Profile enclosed- **Annexure 4**).

The meeting commenced at 11:00 A.M and concluded at 12:30 P.M

Thanking You

FOR & ON BEHALF OF
AVSL INDUSTRIES LIMITED

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CS DANISH MEHRA
Compliance Officer
M no. – A69791

ANNEXURE 1 - DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT

NAME OF DIRECTOR	Mrs. Priti Bansal
DIN	07107908
Designation	Director
Date of Birth	19th December 1978
Date of first appointment on the Board Meeting	26th February 2015
Relationship with any other director of the Company	Mrs. Priti Bansal wife of Mr. Sanjay Bansal, Managing Director of the Company
Expertise in functional area	Marketing and Financial Strategies
Shares held in the company	Holds 1,50,400 equity shares
Membership/Chairmanships of Committees	Member- Corporate Social Responsibility Committee
Number of Board Meeting attended during the year	Sixteen (16)
Membership/chairmanship of committees in other public companies	Nil
Directorship in other public companies	Nil

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ANNEXURE-2 - DETAILS OF COST AUDITOR SEEKING RE-APPOINTMENT

Firm Name	V.K Gupta & Co.
Designation	Cost Auditor
Date of first appointment as a Cost Auditor	September 27, 2022
Brief Profile	M/s V. K Gupta & Co., Practicing Cost Accountant (Firm Registration No. 001309), appointed as a Cost Auditor having office situated at Plot no. 83, Pocket H-19, Sec-7, Rohini, Delhi-110085. M/s V. K Gupta & Co. having a rich experience in cost auditing matters.

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ANNEXURE-3 - DETAILS OF SECRETARIAL AUDITOR SEEKING RE-APPOINTMENT

Firm Name	APMG & Associates
Appointed as	Secretarial Auditor
Appointed On	06th September 2024
Firm Registration Number	P2021DE084800 (Regd. with the Institute of Company Secretaries of India)
Brief Profile	APMG & Associates, Company Secretaries, a partnership firm, is headed by Mrs. Neha Bansal and Mrs. Parul Gupta (Practicing Company Secretaries). Mrs. Neha Bansal is a Fellow member of Institute of Company Secretaries of India having Membership No. A35913 and COP No. 27202. Mrs. Parul Gupta is a fellow member of Institute of Company Secretaries of India having Membership No. F9853 and COP No. 16237. They are operational from 407-408, GD-ITL Tower, Netaji Subhash Place, Pitampura, New Delhi-110034. APMG & Associates has a rich experience in providing services in Corporate Secretarial matters.

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ANNEXURE-4 - DETAILS OF INTERNAL AUDITOR SEEKING RE-APPOINTMENT

Firm Name	RSAC & Co LLP
Designation	Internal Auditor
Date of first appointment as an Internal Auditor	June 30, 2021
Brief Profile	RSAC & CO LLP, A Chartered Accountant firm having office situated at 871, Agarwal Cyber Plaza-II, Netaji Subhash Place, Pitampura, New Delhi-110034. RSAC & CO LLP having a rich experience in auditing and taxation matters.

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