



# Industries Ltd.

06<sup>th</sup> December 2025

To,  
National Stock Exchange of India Limited  
The Listing Department  
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051 (Maharashtra)

NSE Symbol: AVSL

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Financial Officer (Key Managerial Personnel) of the Company**

Dear Sir/ Madam,

We hereby inform you that Mr. Ramesh Chander has resigned from the position of Chief Financial Officer and Key Managerial Personnel of the Company with effect from 06<sup>th</sup> December, 2025.

The letter of abovementioned resignation is enclosed herewith.

Further, the detailed disclosure as required under Regulation 30 read with Schedule III – Para A (7C) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 are set out in Annexure I enclosed herewith.

Kindly take the same on your record.

For AVSL Industries Limited

For AVSL INDUSTRIES LIMITED

  
Managing Director

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. 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

## ANNEXURE – I

S. No	Particular	Details
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Mr. Ramesh Chander has a tremendous contribution in the growth of the Company. Mr. Ramesh Chander has no specific reason to resign, apart from his personal reasons.
2	Date of appointment/cessation (as applicable) Term of appointment	Resignation with effect from 06 <sup>th</sup> December, 2025.
3	Brief profile (in case of appointment)	Not applicable since it is an intimation of Resignation of CFO.
4	Shareholding, if any, in the company	NIL
5	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not applicable since it is an intimation of Resignation of CFO
6	Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018.	Not applicable

For AVSL INDUSTRIES LIMITED

*Bansal*  
Managing Director

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To  
The Board of Directors  
AVSL Industries Limited  
Unit no. 1001, 10th floor, NDM-2,  
Wazirpur District Centre, Netaji Subhash Place,  
Pitampura, New Delhi 110034, India

Date – 06.12.2025

**SUB – RESIGNATION FROM THE POST OF CHIEF FINANCIAL OFFICER (CFO)**

Dear Directors

I Ramesh Chander hereby tender my resignation from the Post of CFO of the AVSL Industries Limited ("the Company") w.e.f 06.12.2025 (Closing of officer hours onwards).

Further I declare that I am resigning from such position due to my personal reasons and pre-occupancies, and there is no other reason for such resignation.

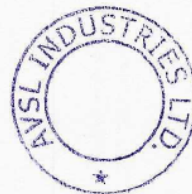
I wish to express my gratitude towards the Board of Directors of the Company for giving me the opportunity to serve on the Board and for the valuable support during my tenure.

I request to the Board of Directors to take my letter of resignation on records and arrange to complete the necessary formalities

Thanks & Regards



Ramesh Chander



*Board  
Accepted*

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