



# AVSL Industries Ltd.

06<sup>th</sup> December 2025

The Manager  
Listing Compliance Department  
**National Stock Exchange of India Limited,**  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

**NSE Symbol: AVSL**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Key Managerial Personnel (KMP) and Appointment of Chief Financial Officer of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors at its meeting held today i.e Saturday, 6<sup>th</sup> December, 2025, approve the Appointment of Mr. Mukesh Kumar, as Chief Financial Officer and designated as Key Managerial Personnel of the Company w.e.f. 06<sup>th</sup> December, 2025.

Details with respect to Change in Key Managerial Personnel as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is enclosed herewith as **Annexure – A.**

The meeting of Board of Directors commenced at 04:00 P.M. and concluded at 05:05 P.M.

Kindly take the same on record.

Thanking you, Yours faithfully,  
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 A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024

Sr. No	Particulars	Description
1.	Name	Mr. Mukesh Kumar
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	06 <sup>th</sup> December 2025
3	Brief Profile	Mr. Mukesh Kumar is Chartered Accountant by profession. His vast expertise in financial management and leadership abilities shall become instrumental in driving organizational growth and strengthening business operations. With a deep understanding of industry dynamics and proven entrepreneurial skills.
4	Disclosure of relationship between Directors	Mr. Mukesh Kumar is not related to any Director of the Company but he is related to one of our employee, Mr. Gourav, deputed in the Accounts Department of the Company.
5	Shareholding in the Company	9000
7	Person shall not be debarred from holding the office of Director pursuant to any SEBI order.	Not Applicable

For AVSL INDUSTRIES LIMITED

  
Managing Director

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