

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

**Script: AVSL**

**Sub: Resignation of Mr. Sugreev Singh and Mr. Dharendra Sangal as Independent Directors from the Board of the Company.**

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular ref nos.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated June 11<sup>th</sup>, 2026 and SEBI/HO/CFD/CFDPoD-2/CIR/P/2024/185 dated June 11<sup>th</sup>, 2026 (“SEBI Circular”), we would like to inform you that, Mr. Sugreev Singh (DIN:07546239) and Mr. Dharendra Sangal (DIN:06817663) has completed his term as an Independent Director on June 11<sup>th</sup>, 2026 and consequently ceased to be the Independent Director of the Company with effect from end of business hours of June 11<sup>th</sup>, 2026.

The Board of Directors and the Management of the Company place on record their sincere appreciation for the valuable contributions, guidance, and services rendered by Mr. Sugreev Singh (DIN:07546239) and Mr. Dharendra Sangal (DIN:06817663) during their association with the Company.

The requisite disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, is enclosed herewith as ‘Annexure-A’.

The letters of resignation received from Mr. Sugreev Singh (DIN: 07546239) and Mr. Dharendra Sangal (DIN: 06817663) are enclosed herewith as Annexure – B and C.

We humbly request that you kindly take the above on your records.

Thanking You,  
Yours’ Sincerely,

For and on behalf of  
**AVSL INDUSTRIES LIMITED**

**SUMAN** Digitally signed  
by SUMAN  
**ARORA**  
Date: 2026.06.11  
16:30:30 +05'30'

Suman Arora  
Membership No. A40049  
Company Secretary & Compliance Officer

**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**

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Details	
1.	Name	Mr. Sugreev Singh	Mr. Dharendra Sangal
2.	Reason For Change	Completion of the term of Independent Directorship	Completion of the term of Independent Directorship
3.	Date of Cessation	June 11 <sup>th</sup> , 2026	June 11 <sup>th</sup> , 2026
4.	Brief Profile	Not Applicable	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
<b>Additional Information in case of resignation of an Independent Director</b>			
1.	Letter of Resignation along with a detailed reason for the resignation	Enclosed as Annexure – B	Enclosed as Annexure – C
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil	Nil
3.	The independent director shall, along With the detailed reasons, also confirm that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed Letter of Resignation.	The required confirmation has been provided in the enclosed Letter of Resignation.

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Annexure - B

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

**Subject: Resignation as an Independent Director of AVSL Industries Limited**

Dear Sir/Madam,

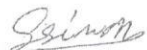
I hereby tender my resignation as a Non-Executive Independent Director of **AVSL Industries Limited** ("the Company") with effect from the close of business hours on June 11<sup>th</sup>, 2026, upon completion of my term of appointment.

I confirm that there are no material reasons for my resignation other than the completion of my tenure as an Independent Director of the Company.

During my tenure, I have had the privilege of contributing to the Company's governance framework and serving on various committees of the Board. I request that I may kindly be relieved from all duties and responsibilities with effect from the aforesaid date.

I would like to express my sincere appreciation to the Board members and the management team for their support and cooperation throughout my association with the Company. I wish the Company continued growth and success in the future.

Thanking you,  
Yours sincerely,

  
**Sugreev Singh**  
(Independent Director)

Date: 11<sup>th</sup> June 2026  
Place: Delhi

Annexure-C

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

Subject: Resignation as an Independent Director of AVSL Industries Limited

Dear Sir/Madam,

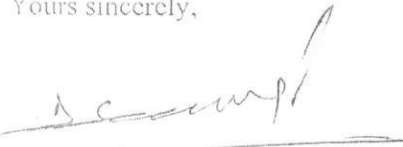
I hereby tender my resignation as a Non-Executive Independent Director of AVSL Industries Limited ("the Company") with effect from the close of business hours on June 11<sup>th</sup>, 2026, upon completion of my term of appointment.

I confirm that there are no material reasons for my resignation other than the completion of my tenure as an Independent Director of the Company.

During my tenure, I have had the privilege of contributing to the Company's governance framework and serving on various committees of the Board. I request that I may kindly be relieved from all duties and responsibilities with effect from the aforesaid date.

I would like to express my sincere appreciation to the Board members and the management team for their support and cooperation throughout my association with the Company. I wish the Company continued growth and success in the future.

Thanking you.  
Yours sincerely,



**Dhirendra Sangal**  
(Independent Director)

Date: 11<sup>th</sup> June 2026  
Place: Delhi