

DATE: 17th June 2026

**To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400051**

Ref.: E-mail dated June 08, 2026

Subject: Clarification regarding omission to submit resignation letter of Company Secretary

Dear Sir/Madam,

In reference to the above-captioned and disclosure submitted on February 25, 2026, regarding the resignation of Company Secretary of the Company with effect from February 28, 2026, wherein resignation letter of Company Secretary was not provided as per Regulation 30 of the SEBI (LODR) Regulations, 2015 read with sub-para 7 of Para A of Part A of Schedule III along and SEBI Circular dated July 13, 2023.

With regard to the above, we would like to clarify that this was an inadvertent omission to attach the resignation letter, as there was no appropriate person handling compliance matters immediately following the said resignation.

Furthermore, the reason for the resignation—"on account of personal reasons"—was appropriately disclosed in our corporate announcement dated February 25, 2026. The Company submitted the disclosure based strictly on the contents of the resignation letter, and there are no other material facts mentioned in the letter that have been withheld from the NSE.

In light of the above, we would like to highlight that this omission was purely clerical in nature. Not attaching the resignation letter does not lead to any discontinuity or alteration of the information already available in the public domain, nor will it cause any significant market reaction.

The Company has now attached the resignation letter dated 28th February 2026. (**Annexure A**)

We request you to kindly take this explanation on record and request your good office to not take any adverse action against the Company or levy any fine or penalty not take any adverse action against the promoters and directors of the Company.

Thanking you,

For & on behalf of

SUMAN Digitally signed by
ARORA SUMAN ARORA
Date: 2026.06.17
15:28:36 +05'30'

**AVSL Industries Limited
Suman Arora
Company Secretary**

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

Date - 09.02.2026

To
Managing Director
AVSL industries Limited
1001, NDM-2, Netaji Subhash Place
Pitampura, Delhi 110034

SUB - NOTICE OF RESIGNATION FROM THE POST OF COMPLIANCE OFFICER & COMPANY SECRETARY W.E.F 28TH FEB 2026.

Dear Sir

This mail is deemed to be a notification w.r.t Notice of Resignation of mine from the Position of Compliance Officer & Company Secretary due to some personal reasons.

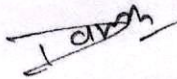
My last working day shall be 28th Feb 2026.

Kindly accept the same.

Thanks a lot for giving me this wonderful opportunity.

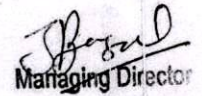
I will always be grateful to your Company.

Thanks & Regards



CS DANISH MEHRA
(ACS, LL.B., M.COM)
+91-9971215209
csdanishmehra@gmail.com

Accepted
For AVSL INDUSTRIES LIMITED


Managing Director
25/02/26
