

Dated: 18th July, 2025

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

SUB: OUTCOME OF THE BOARD MEETING HELD ON 18TH JULY 2025 IN TERMS OF REGULATION 30 OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 & DISCLOSURE UNDER REGULATION 36 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Symbol: AVSL

Dear Sir,

In compliance with Regulation 30 & 36 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today, i.e. Friday, 18th July, 2025, has, inter alia, considered and approved the following items of agenda:

1. Appointment of Mr. Rajeev Thukral (DIN: 11195240) as Additional Director (Non-Executive) of the Company with effect from 18th July 2025 and seeking shareholders' approval for the same.

Pursuant to NSE Circular No. NSE/ CML/2018/24, dated June 20, 2018, it is hereby informed that above Director is not debarred from holding the office by virtue of any SEBI Order or any other authority

The meeting commenced at 14:30 hours and concluded at 15:30 hours

Kindly request you to update this in your records.

Thanking You
Yours faithfully

**FOR & ON BEHALF OF
AVSL INDUSTRIES LIMITED**

**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

DETAILS REQUIRED IN TERMS OF SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015:

1. Mr. Rajeev Thukral

| Sl no. | Details of the Event(s) that need to be provided | Information of such Event(s) |
|--------|--|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise. | Appointment |
| 2. | Date of appointment & term of appointment | The Board of Directors has at its meeting held on 18 th July, 2025, approved the appointment of Mr Rajeev Thukral (DIN: 11195240) as an Additional and Non-Executive Director of the Company w.e.f. 18 th July, 2025, subject to the approval of shareholders. |
| 3. | Brief profile | Mr. Rajeev Thukral is independent business advisor in the field of Information Technology and more specifically in Information Technology Applications in the Business. He has completed his graduation from Satyawati College, University of Delhi. He is aged around 50 years. |
| 4. | Disclosure of relationships (in case of appointment of Director) | Mr. Rajeev Thukral is not related to any director of the Company. |

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