

AVSL Industries Ltd.

Dated: 25th February, 2026

To

The Manager Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400051, India.

Sub: Resignation of Key Managerial Personnel under Regulation 30 read with Part A, Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: SYMBOL-AVSL

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, it is hereby informed that, Mr. Danish Mehra, has tendered her resignation as the Compliance officer & Company Secretary of the Company due to his personal reasons. He further informed us that her last working day in the Company is 28th February 2026 (after closing of business hours)

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as "Annexure".

Kindly consider this in your records.

Thanking You

For & on behalf of 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



AVSL Industries Ltd.

Disclosures as prescribed under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 concerning resignation of Key Managerial Person

S.no	Details of events that need to be provided	Information of such event(s)
1	Reason for Change	Cessation of Mr. Danish Mehra as a Company Secretary and Compliance Officer of the Company due to Resignation
2	Date of cessation (as applicable)	Date of Cessation: w.e.f. 28 th February 2026
3	Brief Profile	Not Applicable
4	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

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