



Industries Ltd.

Dated: 28th 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 28TH 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. Monday, 28th July, 2025, has, inter alia, considered and approved the following items of agenda:

1. Consider and approve the Resignation of Mr. Ashish Garg (DIN: 07486222) from the post of Non-Executive Director of the Company with effect from today i.e. 28th 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 15:30 hours and concluded at 16:00 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



Industries Ltd.

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

1. Mr. Ashish Garg

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.	Resignation
2.	Date of appointment/cessation	The Board of Directors has at its meeting held on 28 th July, 2025, approved the resignation of Mr Ashish Garg (DIN: 07486222) from the post of Non-Executive Director of the Company w.e.f. 28 th July, 2025.
3.	Brief profile	Not Applicable
4.	Disclosure of relationships (in case of appointment of Director)	Not Applicable

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

Date – 28.07.2025

SUB – RESIGNATION FROM THE POST OF NON EXECUTIVE DIRECTOR

Dear Directors

I Ashish Garg hereby tender my resignation from the Post of Non-Executive Director of the AVSL Industries Limited ("the Company") w.e.f today i.e. 28th July, 2025.

Further I declare that I am resigning from such position due to my personal reasons and pre-occupancies, and there is no other reason for such resignation.

I wish to express my gratitude towards the Board of Directors of the Company for giving me the opportunity to serve on the Board and for the valuable support during my tenure.

I request to the Board of Directors to take my letter of resignation on records and arrange to complete the necessary statutory formalities.

Thanks & Regards


Ashish Garg
DIN - 07486222

28/7/25

3:25 PM

Accepted



