

Dated – 28th October 2023

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

Sub: Intimation of Appointment of Company Secretary & Compliance Officer of the Company as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Symbol: AVSL

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Danish Mehra (Membership No. A69791) is appointed as the Company Secretary & Compliance Officer of the Company w.e.f. 28th October, 2023.

The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are given in Annexure-I.

We request to kindly take the same on records

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

**Sanjay
Bansal** Digitally signed
by Sanjay Bansal
Date: 2023.10.28
15:23:01 +05'30'

**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. E-675,I to IV ph. Bhiwadi, Rajasthan-301019
2. Plot No. 2006, GIDC Estate, Halol, Gujarat- 389350
3. Plot No. 717, Halol-2 & Halol Maswad Ind. Estate Gujarat-389350
4. Plot No.G-152 to 162, Karoli Industrial Area, Bhiwadi, Rajasthan-301707

MANUFACTURER

HT/LT Cable Raw Materials: PVC & PP Filler PVC & LD Tape PVC Compounds Aluminum Mylar & Ployester Tape PVC/WPC Boards
PP Hollow Sheet Door and Doors Frame

DETAILS PURSUANT TO SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SEBI CIRCULAR SEBI/HO/CFD/CFD- POD-1/P/CIR/2023/123 DATED 13TH JULY, 2023, W.R.T. THE APPOINTMENT OF MR. DANISH MEHRA AS COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal or otherwise	Mr. Danish Mehra has been appointed as Company Secretary & Compliance Officer of the company in place of Ms. Radha Sharma who resigned w.e.f, 11th September, 2023
2.	Date of Appointment / Cessation	28 th October, 2023
3.	Brief Profile (in case of appointment)	Mr. Danish Mehra is an Associate member of the Institute of Company Secretaries of India having Membership No. A69791 with experience in legal and secretarial functions
4.	Disclosure of relationship between the Directors (in case of appointment)	Not Applicable

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