

Dated: September 29, 2022

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

SUB: OUTCOME OF BOARD MEETING

Symbol: AVSL

Dear Sir,

In compliance with regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 this is to inform you that the Board of Directors of the Company at their meeting held on September 28, 2022 has inter alia, considered and appoint M/s V. K Gupta & Co., Practicing Cost Auditor, appointed as a Cost Auditor of the company for the financial year 2022-2023(profile enclosed).

The meeting commenced at 05:00 P.M and concluded at 05:30 P.M

Thanking You

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

**RISHIKA
KAPOOR**

**RISHIKA KAPOOR
COMPANY SECRETARY AND COMPLIANCE OFFICER**

Digitally signed by RISHIKA KAPOOR
DN: c=IN, o=Personal,
2.5.4.20=a129f149b1c3d0d4c7b282d3fdd6632,
556d9014475d878b3279698216abc2,
postalCode=110015, st=DELHI,
serialNumber=a11c-a88c-3d58c72827e217b73e
518bd8fc27686321d914780485e23a900ac,
cn=RISHIKA KAPOOR, u=SECRET DELHI,
pseudonym=472a3e1669246e20618385d17
e9f1, email=RISHIKA.KAPOOR1710@GMAIL.COM
Date: 2022.09.29 16:02:27 +05'30'

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, Ph. I to IV, Bhiwadi, Rajasthan - 301019
2. Plot No. 2006, GIDC Estate, Halol, Gujarat - 389350
3. Plot No. 717, Halol-2 & Halol Maswad Ind Estate, Gujarat - 389350

MANUFACTURER

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

ANNEXURE-1 – APPOINTMENT OF COST AUDITOR

Firm Name	V.K Gupta & Co.
Designation	Cost Auditor
Date of first appointment as a Cost Auditor	September 28, 2022
Brief Profile	M/s V. K Gupta & Co., Practicing Cost Accountant (Firm Registration No. 001309), appointed as a Cost Auditor having office situated at Plot no. 83, Pocket H-19, Sec-7, Rohini, Delhi-110085. M/s V. K Gupta & Co. having a rich experience in auditing matters.

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