

Dated: 23rd April, 2026

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
SYMBOL: AVSL

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Ms. Suman Arora M.no: A40049), Company Secretary, and Compliance Officer (Key Managerial Personnel) of the Company has been appointed for the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 23rd January 2026.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

Kindly take the above on record.

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

Sr. No.	Particulars	Information
1.	Name	Ms. Suman Arora
2.	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointed as the Company Secretary and Compliance Officer, a Whole-Time Key Managerial Personnel (KMP) of the Company.
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment	With effect from 23 rd May, 2026.
4.	Brief Profile (in case of appointment)	Ms. Suman is a qualified law graduate and an Associate Member of the Institute of Company Secretaries of India holding Membership No. A-40049. She is having more than seven (11) years of post-qualification experience in core areas of Corporate Secretarial functions and Compliance management.
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

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