



AVG LOGISTICS®
A STEP AHEAD

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

Date: 20.11.2019

Ref: Scrip Code/Symbol: AVG

Subject: Brief Profile of Mr. Pawan Kant appointed as Additional Director (Independent category).

This is with reference to your mail wherein the clarification was sought relating to the date of appointment and the brief profile of appointee, thus, we wish to inform you that Mr. Pawan Kant has been appointed as Additional Director (Independent category) with effect from 5.11.2019 by means of resolution passed by circulation by the Board of Directors and shall hold the office till next AGM. And also find below the brief profile of Mr. Pawan Kant.

NAME	PAWAN KANT
EDUCATION	MASTERS OF SCIENCE {CHEMISTRY}
EXPERIENCE (MORE THAN 34 YEARS)	>" CENTRAL WAREHOUSING CORPORATION- MANAGERIAL FUNCTIONS ? CENTRAL RALESIDE WAREHOUSE COMPANY LIMITED- MANAGER ? CENTRAL WAREHOUSING CORPORATION- NOMINEE DIRECTOR. ? HAVING RICH EXPERIENCE OF MORE THAN 34 YEARS IN LOGISTICS AND WAREHOUSE BUSINESS AS WELL AS FINANCE AND GENERAL ADMINISTRATION.



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AVG LOGISTICS LIMITED

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DATE OF BIRTH	08.12.1958
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Kindly take the document on record and acknowledge the receipt.

Thanking You

Yours faithfully,

For AVG LOGISTICS LIMITED



SANJAY GUPTA
MANAGING DIRECTOR
DIN: 00527801

