

Date: 14.04.2022

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

To  
The Manager-Listing  
BSE Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400051

BSE Scrip Code: AVROIND

NSE Symbol: 543512

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), this is to inform you that based on the recommendations of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today, i.e. April 14, 2022 commenced at 01:30 p.m. and concluded at 04:15 p.m. has inter-alia considered and approved the following business (es):

1. Appointed Mr. Nikhil Aggarwal (DIN: 03599964) as an Additional Director and designated as a WholeTime Director of the Company for a period of five years w.e.f. April 14, 2022 subject to the approval of members.
2. Appointed Mrs. Richa Kalra (DIN: 07632571) as an Additional (Non-Executive Independent) Director of the Company for a period of five years w.e.f. April 14, 2022 subject to the approval of members.
3. Approved the Notice of Extra-ordinary General Meeting (EGM) of the Company scheduled to be held on Tuesday, the 10<sup>th</sup> May, 2022 at 10:00 a.m. at the registered office of the Company at A-7/36-39, South of G.T Road Industrial Area, Electrosteel casting Compound, Ghaziabad-201009, Uttar Pradesh. The Notice of EGM will be shared in due course of time.

The requisite details of such appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI Circular dated September 09, 2015, are given as **Annexure-A**.

For Avro India Limited

*Sumit Bansal*

Sumit Bansal  
(Company Secretary)



Encl: A/a

**AVRO INDIA LIMITED**

(Formerly known as AVON MOLDPLAST LIMITED)

A-7/36-39, South of G.T. Road,  
Indl. Area (Opp. Rathi Udyog Ltd.)  
Ghaziabad-201009 (UP), India

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\*On Selected Products



**Annexure-A**

Disclosure of Information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 with respect to appointment of Mr. Nikhil Aggarwal is as follows:

S.No.	Particulars	Details
1.	Reasons for Change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Nikhil Aggarwal as an Additional WholeTime Director subject to approval of the shareholders
2.	Date of appointment/ <del>cessation</del> (as applicable) Terms of Appointment	April 14, 2022 Five years commencing from April 14, 2022 to April 13, 2027
3.	Brief Profile (in case of appointment)	He is currently working as Chief Marketing Officer of the Company. Mr. Nikhil Aggarwal is having expertise in Sales and Marketing and has experience of five years in operations management. He has done Bachelor of Science in Business Administration from Ohio State University.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	He is the son of Mr. Sushil Kumar Aggarwal, Whole Time Director and Mrs. Anita Aggarwal, Non-Executive Director of the Company and brother of Mr. Sahil Aggarwal, Managing Director of the Company.
5.	Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24, dated June 20, 2018	He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Disclosure of Information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 with respect to appointment of Mrs. Richa Kalra is as follows:

S.No.	Particulars	Details
1.	Reasons for Change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Richa Kalra as an Additional (Non-Executive Independent) Director subject to approval of the shareholders
2.	Date of appointment/ <del>cessation</del> (as applicable) Terms of Appointment	April 14, 2022 Five years commencing from April 14, 2022 to April 13, 2027
3.	Brief Profile (in case of appointment)	She is a qualified Company Secretary. She has done B.Com from Ajmer University in 2000.  She is having experience in Secretarial matters and Indirect Taxation.

*L. Borsel*





		She is working as a Company Secretary with R C Energy Metering Private Ltd. She is currently serving as an Independent Director on the Board of DCM Financial Services Ltd.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	She is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24, dated June 20, 2018	She is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

*L. Borsel*

