

To
The Head- Listing Compliance
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Date:14.12.2020

Symbol: AVROIND

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Additional Director (Non-Executive Independent Director) of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. December 14, 2020 commenced at 11:00 A.M. and concluded at 11:45 A.M has appointed Mrs. Iti Goyal as an Additional Director (Non-Executive Independent) for a period of five years with effect from December 14, 2020, subject to approval of shareholders of the Company at the next Annual General Meeting.

Her brief profile is enclosed as **Annexure 1**.

Mrs. Iti Goyal is not related to any of the existing Directors of the Company and is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

You are requested to kindly take the above information on your records.

Thanking you,

Yours Faithfully,

For AVRO INDIA LIMITED

Sumit Bansal
(Company Secretary & Compliance Officer)
M. No.: A42433

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.)
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कभी ना टूटे
एवरो कुर्सी



Annexure 1

Brief Profile of Mrs. Iti Goyal

Mrs. Iti Goyal is a Qualified Law Graduate and Associate Company Secretary. She has done Bachelors in Art from Delhi University in 2009 and L.L.B from CCS University in 2016. She has also done M. Com from IGNOU in 2014.

She has seven years of experience in Legal and Secretarial Compliance Management, SEBI Compliances, RBI Compliances, NBFC Compliances and Mergers & Acquisition etc.