

To

Head Listing Compliance
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Symbol: AVROIND

Sub: Intimation of Alteration in Memorandum of Association of the Company

Dear Sir/Mam

This is in furtherance to our submission vide our letter dated January 18, 2022 on proceedings of Postal Ballot informing about the alteration in Main Object Clause of Memorandum of Association of the Company.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, brief details of amendments are mentioned below:

ALTERATION IN MAIN OBJECTS OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

Following clauses have been inserted after existing clause A(5)

6. To Manufacture, buy, sell, export, outsource, or otherwise deal in all kinds of home appliances, household items, and lifestyle products.
7. To Manufacture, buy, sell, export, import, outsource or otherwise deal in wooden/hybrid furniture/construction material of all kinds.
8. To develop a tech platform and engage various companies, dealers, distributors and other stakeholders for business transactions and providing advisory services.
9. To carry out business of outsourcing recycling of plastic of all forms.

This is for your information and records.

Thanking You,
Yours Faithfully

For **AVRO INDIA LIMITED**

Sumit Bansal

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



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

Tel: 0120-4376091
Helpline: 9910039125
info@avrofurniture.com

www.avrofurniture.com

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