

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:11.02.2022

Symbol: AVROIND

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Additional (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. February 11, 2022 has appointed Mr. Pawan Dixit as an Additional Director (Non-Executive Independent) for a period of five years with effect from February 11, 2022, subject to approval of shareholders of the Company.

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

Mr. Pawan Dixit 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

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



Encl: A/a

AVRO INDIA LIMITED

(Formerly known as AVON MOLDFRST 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

Follow us on   



3 साल की गारंटी
बालू प्लास्टिक फर्नीचर
*On Selected Products



Annexure 1

Brief Profile of Mr. Pawan Dixit

Mr. Pawan Dixit is a Fellow Member of Institute of Cost Accountants of India. He also possesses dual post graduation degree in field of Finance and Accounts. He is a practicing Cost Accountant, practicing in the name of Pawan Dixit & Co since 2015. He has more than eight years experience which is not only restricted to costing but also covers other aspects of maintaining financial accounts and various compliances which a company has to follow which includes GST and Financial Accounting.

Currently, he is also partner in K.L. Jaisingh & Co. & H Tara & Co.

P. Dixit

