

Date: 13th September 2019

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

Symbol: AVONMPL

Sub: Updates – Announcement of Event/ information considered material in compliance of Regulation 30 of SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015

Respected Sir/ Madam,

With reference to the captioned subject, this is to inform you that the company has received resignation letter from Ms. Prachika Agarwal, Independent Director of the Company dated September 13, 2019 expressing her inability to continue as an Independent Director on the Board of the Company with effect from September 13, 2019 due to his pre-occupancy and business commitments.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For AVON MOLDPLAST LIMITED


Sushil Kumar Aggarwal

(Chairman & Whole Time Director)

DIN: 00248707

