

Date: 06.08.2020

To,
The Manager
Listing Department,
National Stock Exchange of India Ltd,
Bandra-Kurla Complex, Bandra (East)
Mumbai-400051

Scrip Code: AVROIND

Sub: Resignation of Company Secretary and Compliance Officer

Dear Sir/Ma'am,

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that due to personal reasons, Mr. Shikhar Agarwal has tendered his resignation from the post of Company Secretary and Compliance Officer vide letter dated 06th August, 2020. The Company has accepted his resignation and relieved him from responsibilities w.e.f. 06th August, 2020.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Avro India Limited

Sushil Kumar Aggarwal
(Whole-Time Director)
DIN: 00248707

AVRO INDIA LIMITED

(Formerly known as AVON MOLDPLAST LIMITED)

A-7/36-39, South of G.T. Road,
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