

Date: 26<sup>th</sup> September, 2018

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: Intimation**

Sir/ Madam,

This is to inform you that Mr. Saurabh Khanna who was appointed in Board Meeting held on September 05, 2018 as Chief financial officer has resigned from the said post w.e.f. September 25, 2018.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For AVON MOLDPLAST LIMITED

  
Sushil Kumar Aggarwal

(Chairman & Whole Time Director)

DIN: 00248707

