



Date: January 23, 2026

Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 NSE Symbol: AVROIND	Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001 BSE Scrip Code: 543512
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Sub: Intimation of Appointment of Internal Auditor

Ref: Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

We wish to inform you that based on the recommendations of the Audit Committee, the Board of Directors of the Company at its meeting held today i.e. January 23, 2026, has approved the appointment of M/s Mayank Rajeev & Co., Chartered Accountants (Firm Registration No. 021536C) as the Internal Auditors of the Company till the financial year 2026-27.

Disclosure of information pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 is attached as **Annexure-A**.

The Board meeting commenced at 03:00 p.m. and concluded at 04:35 p.m.

You are requested to take the above information on records.

Thanking You

For AVRO INDIA LIMITED

Sushil Kumar Aggarwal
(Chairman & Whole Time Director)
DIN: 00248707

Encl: As above

AVRO INDIA LIMITED

Registered Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh

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CIN: L25200UP1996PLC101013

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Annexure-A

Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 are as follows:

S.No.	Particulars	
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s Mayank Rajeev & Co., Chartered Accountants as an Internal Auditors of the Company
2.	Date of Appointment	23.01.2026
3.	Term of Appointment	M/s Mayank Rajeev & Co., Chartered Accountant, (Firm Registration No. 021536C) is appointed as an Internal Auditors of the Company till the financial year 2026-27.
4.	Brief Profile	M/s Mayank Rajeev & Co., Chartered Accountants provides services in the fields of taxation, audit and consultancy etc.