



Date: 17.01.2026

To, National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 NSE Symbol: AVROIND	To BSE Limited Phirozee Jeejeebhoy Towers Dalal Street, Mumbai-400051 BSE Scrip Code: 543512
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Sub: Intimation of Resignation of Internal Auditors

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

Dear Sir/Mam

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s NSH & Co., Chartered Accountants (Firm Registration No. 033184N), Internal Auditors vide letter dated January 17, 2026 have tendered their resignation due to other professional commitments.

The resignation of the Internal Auditors is effective immediately w.e.f. January 17, 2026.

In compliance with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023 and the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the requisite details of the pertaining to the resignation are enclosed herewith as **Annexure-A**. Accordingly, M/s. NSH & Co. shall no longer be associated with the Company in the capacity of Internal Auditors.

You are kindly requested to take the above intimation on record.

Thanking you,

For Avro India Limited

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

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

Details pursuant to Reg. 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023 and Master Circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024 w.r.t resignation of M/s NSH & Co. are as follows:

S.No.	Particulars	Details
1.	Name of Internal Auditor	M/s NSH & Co., Chartered Accountants Firm Registration No. 033184N
2.	Reason for change viz, appointment, re-appointment, resignation, removal, death or otherwise	M/s NSH & Co. has resigned as the Internal Auditors of the Company due to other professional commitments.
3.	Date of appointment/re- appointment/ cessation & term of appointment/re-appointment	January 17, 2026
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable