

Date: 20.12.2025

To The Manager-Listing National Stock Exchange of India Ltd, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 NSE Symbol: AVROIND	To The Manager-Listing BSE Limited Phirozee Jeejeebhoy Towers Dalal Street, Mumbai-400051 BSE Scrip Code: 543512
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Independent Director

Dear Sir/Madam

Pursuant to Regulation 30 read with Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), we wish to inform you that Mrs. Richa Kathuria (formerly known as Richa Kalra) (DIN: 07632571), Independent Director has resigned from the Board of Directors w.e.f. 20th December, 2025 due to pre-occupation. The copy of her resignation letter is annexed herewith. The details as required under Clause 7(B)(ia) of Para A of Part A of Schedule III of Listing Regulations as received from Mrs. Richa Kathuria are enclosed herewith. She has confirmed vide her resignation letter dated December 20, 2025 that there is no material reason for her resignation other than reason mentioned in her resignation letter.

The disclosure under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as under:

S.No.	Particulars	Details
1.	Reason for change viz resignation	Resignation as Independent Director due to pre-occupation.
2.	Date of Cessation	20.12.2025
3.	Brief Profile: (In case of Appointment of Directors)	Not Applicable
4.	Disclosure of Relationship between Directors: (In Case of Appointment of Director)	Not Applicable

This is for your information and records.

Thanking You,

For Avro India Limited

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

Encl: A/a

AVRO INDIA LIMITED

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

Email: support@avrofurniture.com | Website: www.avrofurniture.com | Helpline No: 9910039125

CIN: L25200UP1996PLC101013

मज़बूत कुर्सी मतलब ऐवरो कुर्सी



Date: 20.12.2025

To
The Board of Directors
AVRO INDIA LIMITED
A-7/36-39, South of G.T Road Industrial Area,
Electrosteel Casting Compound,
Ghaziabad, Uttar Pradesh-201009

Dear Sir/Madam

Subject: Resignation from the post of Director of the Company

I, Richa Kathuria (*formerly known as Richa Kalra*), hereby tender my resignation from the post of Director of M/s. AVRO INDIA LIMITED with effect from 20th day of December, 2025 due to pre-occupation.

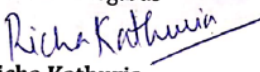
I hereby confirm that there is no other material reason for my resignation other than the reason mentioned in this letter.

Kindly acknowledge the receipt of this resignation letter and relieve me from the aforesaid post. Further, I request you to complete all the formalities with regards to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating the other relevant authorities as may be required.

I thank the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as a Director of the Company.

I request you to please provide me an acknowledgement of the receipt of this letter and a copy of the e-Form DIR-12 filed with the Ministry of Corporate Affairs to that effect, for my reference and record.

Thanks & Regards


Richa Kathuria

Director

DIN: 07632571

Address: H-1903, Bestech Park View,
Sanskriti, Sector-92, Gurugram,
Haryana-122505



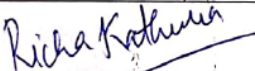
DECLARATION UNDER PARA A OF PART A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To
The Board of Directors
Avro India Limited
A-7/36-39, South of G.T Road Industrial Area,
Electrosteel Casting Compound,
Ghaziabad-201009, Uttar Pradesh

Dear Sir

With reference to my resignation letter dated December 20, 2025, this is to inform you that in terms of Regulation 30 read with 7B(ia) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I Richa Kathuria (*formerly known as Richa Kalra*) being Independent Director of the Company hereby notify that I am holding membership/chairpersonship in the various committees of other listed Companies.

Name of the Company	Designation	Name of the Committee	Member/Chairperson of the Committee
Avro India Limited	Non-Executive Independent Director	Audit Committee	Member
		Nomination and Remuneration Committee	Member
		Stakeholders Relationship Committee	Member
		Corporate Social Responsibility Committee	Member
DCM Financial Services Limited	Non-Executive independent Director	Audit Committee	Member
		Stakeholders Relationship Committee	Member
		Nomination and Remuneration Committee	Member
Confidence Petroleum India Limited	Non-Executive independent Director	Audit Committee	Member
		Nomination and Remuneration Committee	Member
		Stakeholders Relationship Committee	Member
		Risk Management Committee	Member
		Corporate Social Responsibility Committee	Member


Richa Kathuria
DIN: 07632571
Date: 20.12.2025