



September 18, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 543910

National Stock Exchange of India Limited

Exchange Plaza, C-1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: AVG

Sub: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

With reference to above, we hereby inform you that the Mr. Ankit Jain (DIN: 09440637), Non-Executive Director of the Company vide letter dated September 18, 2024 has tendered his resignation as Non-Executive Director with effect from September 18, 2024.

The resignation letter is enclosed herewith.

Thanking you.

For AVG Logistics Limited

Sanjay Gupta
Managing Director
DIN: 00527801

Encl: as above



Annexure-A

Resignation of Mr. Ankit Jain (DIN: 09440637) as Non-Executive Director of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Ankit Jain as Non-Executive Director of the Company
2.	Date of appointment /cessation (as applicable) Term of appointment	18.09.2024 Not Applicable
3.	brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

18-09-2024

To,
The Board of Directors
AVG Logistics Limited
25 DDA Market Savita Vihar
Delhi-110092

Sub: Resignation from Non-Executive Directorship of AVG Logistics Limited

Dear Sirs,

I am writing to formally resign from my position as Non-Executive Director of AVG Logistics Limited, with immediate effect. This decision has been made in light of the policies of organisation, where I am holding senior position. Unfortunately, the organisation's recent policies prevents its senior personnels from holding directorships in other companies, including non-executive roles.

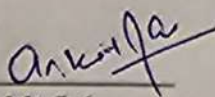
I have greatly valued my time on the board and the opportunity to contribute to the Company strategic direction. It has been a privilege to work with such a talented team, and I deeply appreciate the trust and responsibility entrusted to me.

While I must step down due to these professional commitments, I would be happy to continue our relationship in a different capacity. I am pleased to offer my assistance to the company as an advisor, where I can still provide input and guidance as needed, without conflicting with my firm's policy.

I am committed to helping with a smooth transition of my responsibilities and ensuring that the company's operations are unaffected.

Thank you once again for the opportunity to serve, and I look forward to continuing our collaboration as an advisor.

Thanking you,
Best Regards,


Ankit Jain