

Date: 11.10.2024

<p>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</p>	<p>To The Manager-Listing BSE Limited Phirozee Jeejeebhoy Towers Dalal Street, Mumbai-400051 BSE Scrip Code: 543512</p>
---	--

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Independent Director

Dear Sir/Madam

With reference to disclosure dated October 10, 2024 with w.r.t resignation of Mrs. Vandana Gupta from the directorship of the Company, and pursuant to Regulation 30 read with Part A of Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), the details required under Clause 7(B)(ia) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as received from Mrs. Vandana Gupta on October 11, 2024 are enclosed herewith. Mrs. Vandana Gupta has confirmed vide her resignation letter that there is no material reason for her resignation other than the reason mentioned in her letter. Her resignation letter is also enclosed herewith.

The disclosure under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023 are as under:

S.No.	Particulars	Details
1.	Reason for change in Directors	Resignation as Independent Director due to other commitments
2.	Date of Cessation	10.10.2024
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: 10/10/2024

To

THE BOARD OF DIRECTORS

AVRO INDIA LIMITED

A-7/36-39, South of G.T.Road Industrial Area Electrosteel

Casting Compound, Ghaziabad, Ghaziabad, Uttar Pradesh, India, 201009

Dear Sir/Madam,

Subject: Resignation from the post of Director of the Company

I, VANDANA GUPTA, hereby tender my resignation from the post of Director and all committees of M/s. AVRO INDIA LIMITED with effect from 10th Day of October, 2024 due to other commitments.

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 an 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

VANDANA Digitally signed by
VANDANA GUPTA
A GUPTA Date: 2024.10.10
16:13:55 +05'30'

VANDANA GUPTA

DIRECTOR

DIN- 00013488

ADDRESS: A-22, WELCOME APARTMENT SECTOR -9 ROHINI NEW DELHI-110085

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 October 10, 2024, this is to inform you that in terms of Regulation 30 read with 7B(ia) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **I Vandana Gupta** being Independent Director of the Company hereby notify that I am holding membership/chairpersonship in the various committees of the Board of Directors of listed companies as mentioned below:

Name of the Company	Designation	Name of the Committee	Member /Chairperson of Committee
Avro India Limited	Independent Director	Audit Committee	Chairperson
		Nomination & Remuneration Committee	Chairperson
		Stakeholders Relationship Committee	Chairperson
Skyline India Limited	Independent Director	Audit Committee	Member
		Stakeholders Relationship Committee	Member
		Nomination & Remuneration Committee	Member
KRA Leasing Limited	Independent Director	Audit Committee	Member
		Stakeholders Relationship Committee	Member
		Nomination & Remuneration Committee	Member
Confidence Petroleum India Limited	Independent Director	NIL	NIL

VANDANA GUPTA
Digitally signed
by VANDANA
GUPTA
Date: 2024.10.11
16:57:12 +05'30'

VANDANA GUPTA

DIN 00013488

Date: 11.10.2024