







Date: 10.10.2024

To

The Manager-Listing

National Stock Exchange of India Ltd,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai-400051

То

The Manager-Listing

BSE Limited

Phirozee Jeejeebhoy Towers

Dalal Street,

Mumbai-400051

BSE Scrip Code: 543512

NSE Symbol: AVROIND

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 Part A of Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), we wish to inform you that Mrs. Vandana Gupta (DIN: 00013488), Independent Director has resigned from the Board of Directors w.e.f. 10th October, 2024 due to other commitments. The copy of her resignation letter is annexed 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
	(8)	to other commitments
2.	Date of Cessation	10.10.2024
3.	Brief Profile:	Not Applicable
	(In case of Appointment of Directors)	
4.	Disclosure of Relationship between	Not Applicable
	Directors:	
	(In Case of Appointment of Director)	

This is for your information and records.

Thanking You,

For Avro India Limited

Sumit Bansal

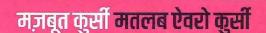
(Company Secretary & Compliance Officer)

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

CIN: L25200UP1996PLC101013



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

VANDAN Digitally signed by VANDANA 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