



То:	To:
BSE Limited	The Manager
Corporate Relationship Department	Listing Department
PJ towers,	The National Stock Exchange of India Limited
Dalal Street,	"Exchange Plaza", Bandra – Kurla Complex,
Mumbai -400001	Bandra (EAST), Mumbai – 400051
BSE SCRIP CODE: 543896	NSE SYMBOL: AVALON

Dear Sir/Madam,

Sub: - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the above-mentioned SEBI Regulations, we hereby inform you that the Company has received a Compounding Order from the Regional Director (Southern Region), Ministry of Corporate Affairs pursuant to the voluntary compounding application filed by the Company under Section 441 of the Companies Act, 2013.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, (including any amendments thereto), are given as Annexure A.

You are requested to take the above information on your record.

Yours sincerely, For **Avalon Technologies Limited**

Name of the Person: Mr. Kunhamed Bicha Designation: Chairman & Managing Director DIN: 00819707 Date: January 03, 2025

Avalon Technologies Limited

(Formerly Avalon Technologies Private Limited) Corporate Identification Number: L30007TN1999PLC043479 Reg. Office 'TPI Block' B7, First Main Road, MEPZ-SEZ, Tambaram, Chennai 600 045 T +91 44 4222 0400 | F +91 44 2262 0097 | E compliance@avalontec.com

www.avalontec.com





ANNEXURE A

Sl. No	Particulars	Details
01.	Name of the Authority	Regional Director (Southern Region), Ministry of Corporate Affairs
02.	Nature and details of the action(s) taken, or order(s) passed.	Compounding Fee has been levied on the Company, Managing Director, the erstwhile Company Secretary and erstwhile Chief Financial Officer, totaling to INR 1,00,000 (Rupees One Lakh Only).
03.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority.	The Compounding Order was received by the Company on January 02, 2025.
04.	Details of the violation(s)/contravention(s) committed or alleged to be committed.	Contravention of Section 96(1) of the Companies Act, 2013
05.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	No impact on the financial, operation or other activities of the Company, except to the extent of Compounding Fees which is payable by the Company.

For Avalon Technologies Limited

Name of the Person: Mr. Kunhamed Bicha Designation: Chairman & Managing Director DIN: 00819707 Date: January 03, 2025

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