



**To:**

**To:**

BSE Limited  
Corporate Relationship Department  
PJ Towers,  
Dalal Street,  
Mumbai -400001  
**BSE SCRIP CODE: 543896**

The Manager  
Listing Department  
The National Stock Exchange of India Limited  
“Exchange Plaza”, Bandra – Kurla Complex,  
Bandra (EAST), Mumbai – 400051  
**NSE SYMBOL: AVALON**

**Sir(s)/Madam,**

**Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that upon the recommendation of Nomination and Remuneration Committee, the Board of Directors approved the appointment of Mr. Ajay Shukla as the Company Secretary and Compliance Officer of the Company with effect from February 05, 2025.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure – A.

This shall also be uploaded on the website of the Company. You are requested to take the same on record.

Yours sincerely,  
For **Avalon Technologies Limited**

**Name of the Person:** Mr. Kunhamed Bicha  
**Designation:** Chairman & Managing Director  
**DIN:** 00819707  
**Date:** February 05, 2025



**ANNEXURE**

*(Pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024)*

Sl. No	Particulars	Details
01.	Reason for change viz. appointment, <del>resignation removal, death or otherwise</del>	Mr. Ajay Shukla (ACS 36992) has been appointed as Company Secretary and Compliance Officer of the Company
02.	Date of Appointment/ <del>re-appointment/cessation</del> (as applicable) & Term of Appointment <del>re-appointment</del>	February 05, 2025 Mr. Ajay Shukla (M. No: 36992) has been appointed as Company Secretary and Compliance Officer and designated as Key Managerial Personnel (“KMP”) of the Company by the Board.
03.	Brief Profile (in case of appointment)	Mr. Ajay Shukla, is a B.Com Graduate from Delhi University and a qualified Company Secretary from the Institute of Companies Secretaries of India.  He has more than 11 years of experience in Secretarial and Legal functions with extensive expertise in Company Law, Corporate Governance and Compliances related to RBI, SEBI and Registrar of Companies. He has also done certification courses in ‘Foreign Exchange Management Act 1999’ and ‘Information Technology in Corporate Environment.’  He has worked in companies such as Panasonic Appliances, Vishay Precision Transducers, Aruna Hotels, Tamilnadu Telecommunications, Aparajita Finvest, National Buildings Construction Corporation and Telecommunications Consultants India Ltd.
04.	Disclosure of Relationships (in case of appointment)	He is not related to any of the Directors
05.	Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship and Membership of Board Committees, if any	NA

Yours sincerely,  
**For Avalon Technologies Limited**

**Name of the Person:** Mr. Kunhamed Bicha  
**Designation:** Chairman & Managing Director  
**DIN:** 00819707  
**Date:** February 05, 2025