



To:

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

To:

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

Dear Sir/Madam,

Sub: - Intimation of Resignation of Company Secretary of the Company

Ref: 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 Dr. V. Rajesh, Company Secretary (“CS”) of the Company, has informed the Company that he would like to pursue career opportunities outside the Company and has resigned from the services of the Company.

The Company places on record its appreciation for the services rendered by Dr. V. Rajesh and wish him the very best in his future endeavours.

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, are given as Annexure A.

His resignation letter is accepted and appended herewith.

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

Yours sincerely,

For **AVALON TECHNOLOGIES LIMITED**

Name of the Person: Kunhamed Bicha

Designation: Managing Director

DIN Number: 00819707

Date: November 13, 2024

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.	Reason for change viz. appointment, resignation removal, death or otherwise	Dr. V. Rajesh, Company Secretary is resigned from his office including from the position of the Compliance Officer (“CO”) and Key managerial Personnel (“KMP”)
02.	Date of appointment /cessation	Effective date [i.e., Last Day of Work] is November 29, 2024.
03.	Brief Profile (in case of appointment)	Not Applicable
04.	Disclosure of Relationships (in case of appointment)	Not Applicable
05.	Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship and Membership of Board Committees, if any	Not Applicable

For **AVALON TECHNOLOGIES LIMITED**

Name of the Person: Kunhamed Bicha

Designation: Managing Director

DIN Number: 00819707

Date: November 13, 2024

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

RESIGNATION LETTER

To
Mr. Kunhamed Bicha,
Managing Director
Avalon Technologies Limited
B- 7, MEPZ – SEZ
Tambaram
Chennai – 600045

Sir,

Please accept this as a formal communication of my resignation from my position as Company Secretary and compliance officer with Avalon Technologies Limited and would request you to relieve me on November 29, 2024.

I would like to express my sincere gratitude for the opportunities especially IPO exposure and other experiences I have gained during my tenure at Avalon Technologies Limited. I have valued my time here and appreciate the support and guidance from my colleagues and the management team.

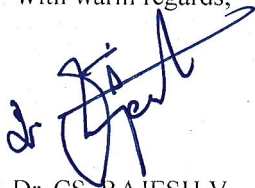
Further I declare that I am resigning for pursuing career opportunities outside the Company, and there are no other reasons for my resignation. I request that the notice of my resignation letter be given to the concerned Registrar of Companies (“**ROC**”) and the stock exchanges as required.

Further I will ensure a smooth transition during this period and will assist my replacement on the tasks as required.

Thank you once again for the opportunities and experiences.

Sincerely,

With warm regards,



Dr. CS. RAJESH.V

Date: November 13, 2024

Place: Chennai

