

Date: 29th August, 2022

To
The Manager-Listing
National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

To
The Manager-Listing
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street,
Mumbai-400051

NSE Symbol: AVROIND

BSE Scrip Code: 543512

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("Listing Regulations") this is to inform you that the Board of Directors of the Company at its meeting held today i.e. 29th August, 2022 commenced at 12:00 Noon and concluded at 02:30 p.m. has inter-alia considered and approved the following business(es):

1. Appointment of Mr. Sushil Kumar Goyal as an Additional Director and designated as Independent Director for a period of five years w.e.f. August 29, 2022 subject to the approval of members.

The requisite details of appointment pursuant to Reg. 30 of Listing Regulations read with SEBI Circular dated September 09, 2015 are given as **Annexure-I**.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For AVRO INDIA LIMITED



Sumit Bansal

(Company Secretary & Compliance Officer)

Membership No.: A42433

Encl: As Above



AVRO INDIA LIMITED

(Formerly known as AVON MOLDFLAST LIMITED)

A-7/36-39, South of G.T. Road,
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Annexure-I

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 with respect to appointment of Mr. Sushil Kumar Goyal is as follows:

| S.No. | Particulars | Details |
|-------|---|---|
| 1. | Reasons for Change viz. appointment, resignation, removal, death or otherwise | Appointment of Mr. Sushil Kumar Goyal as an Additional (Independent) Director to comply with provisions of Listing Regulations and Companies Act, 2013. |
| 2. | Date of appointment/ cessation (as applicable) Terms of Appointment | Appointment effective from August 29, 2022 He is appointed for a period of five years commencing from August 29, 2022 to August 28, 2027 |
| 3. | Brief Profile (in case of appointment) | Mr. Sushil Kumar Goyal has done Master of Arts from MD University, Rohtak. He has exhaustive experience of over three decades with five public sector banks spanning across credit portfolio management, resolution/ restructuring plans, process improvements, fraud prevention etc. |
| 4. | Disclosure of Relationships between Directors (in case of appointment of a Director) | He is not related to any of the Directors of the Company. |
| 5. | Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24, dated June 20, 2018 | He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority |



