

AVI PRODUCTS INDIA LIMITED

110 MANISH INDL ESTATE NO 4, NAVGHAR, VASAI (EAST), DIST: PALGHAR 401210

TEL: 8591106755. Website: www.aviphoto.in

Email: aviphotochem@gmail.com. / CIN: L24200MH1989PLC050913

GST: 27AAACA3247Q1ZE

Date: 16/12/2024

To,

BSE Limited

Department of Corporate Services

Listing Department

P J Towers

Dalal Street

Mumbai – 400001

Script Code: 523896

Dear Sir/Madam,

Subject: Outcome of the Board Meeting

Pursuant to Regulations 7 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of AVI Products India Limited was held today i.e. December 16, 2024, at 4.30 p.m. and concluded at 06.15 p.m. The Meeting inter alia considered and approved the Appointment of M/s. System Support Services (“SSS”), as Registrar and Share Transfer Agent (RTA) in place of M/s Link Intime India Private Limited (“LinkIntime”), existing Registrar and Share Transfer Agent (RTA).

The details required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024, read with SEBI Circular No. SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 dated July 13, 2023, is enclosed in Annexure-1.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For AVI Products India Limited

Avinash Vora

Managing Director

DIN No. 02454059

Encl: As above

Annexure 1

Sr. No.	Particulars	Information
1.	reason for appointment or discontinuation	M/s. System Support Services (“SSS”) has strong presence in RTA and IT enabled services and It has proven expertise in data processing, data preparation, data conversion, software development and online data capture support. Due to their exemplary services, the Board has approved the appointment of M/s. System Support Services (“SSS”) in place of M/s Link Intime India Private Limited (“LinkIntime”).
2.	date on which above would become effective	LinkIntime will continue to act as the RTA of the Company and render Registrar and Share Transfer Agent services to the Company, Investors and Members till such time the database and electronic connectivity is shifted to System Support Services and until the requisite confirmations are received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL). Further in terms of Regulation 7 of SEBI (LODR) Regulations, 2015, a Tripartite agreement between the Company, LinkIntime and System Support Services will be executed and the effective date of change of RTA will be intimated to the Stock Exchange upon execution of the agreement.