



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 Chief Financial Officer 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 Mr. RM Subramanian, Chief Financial Officer 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.

Kindly note whilst the Company has accepted his resignation, the company is in the process of appointing a new CFO, putting a transition plan in place and he will continue to act as the Chief Financial Officer of the Company, till that time.

The Company places on record its appreciation for the services rendered by Mr. RM Subramanian 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 appended herewith.

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

Yours sincerely,
For **AVALON TECHNOLOGIES LIMITED**

Name of the Person: Dr. V. Rajesh

Designation: Company Secretary

Membership Number: F9213

Date: September 20, 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	Resignation from the post of Chief Financial Officer to pursue career opportunities outside the Company and there is no other material reason for his resignation.
02.	Date of appointment /cessation	September 20, 2024
03.	Brief Profile (in case of appointment)	NA
04.	Disclosure of Relationships (in case of appointment)	NA
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

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.comwww.avalontec.com

Rajesh Vijayakumar

From: RM Subramanian
Sent: 20 September 2024 14:08
To: Kunhamed Bicha
Cc: Rajesh Vijayakumar
Subject: Letter of Resignation

Date: 20.09.2024

To,
The Board of Directors
Avalon Technologies Limited
B – 7, First Main Road,
MEPZ – SEZ
Tambaram,
Chennai – 600045.

Dear Sir/Madam

Subject: Letter of Resignation from the Post of Chief Financial Officer (CFO) of Avalon Technologies Limited

I, RM Subramanian, hereby tender my resignation from the office of CFO of Avalon Technologies Limited.

Further I declare that I am resigning for pursuing career opportunities outside the Company, and there is no other material reason 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.

I would like to place on record my sincere thanks to the management and all members of the Board.

I wish the Company all the success in the future.

Thanking you,

Yours sincerely

RM Subramanian
Chief Financial Officer