

Date: 01.08.2022

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Independent Director

Dear Sir/Madam

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), we wish to inform you that Mrs. Iti Goyal (DIN: 07983845), Independent Director has resigned from the Board of Directors w.e.f. 31st July, 2022 due to her preoccupation.

The details required under Clause 7B(ia) of Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith. Further disclosure under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are as under:

1. Reason for change in Directors	Resignation as Independent Director due to preoccupation
2. Date of Cessation	31.07.2022
3. Brief Profile: (In case of Appointment of Directors)	Not Applicable
4. Disclosure of Relationship between Directors: (In Case of Appointment of Director)	Not Applicable

This is for your information and records.

Thanking You,

For Avro India Limited

Sumit Bansal
(Company Secretary & Compliance Officer)
Membership No: A42433



Encl: A/a

AVRO INDIA LIMITED

(Formerly known as AVON MOLDFLASH LIMITED)

A-7/36-39, South of G.T. Road,
Indl. Area (Opp. Rathi Udyog Ltd.)
Ghaziabad-201009 (UP), India

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एवरो कुर्सी



Date: 31/07/2022

To
The Board of Directors
Avro India Limited
A-7/36-39, South of G. T. Road,
Industrial Area Electrosteel Casting Compound
Ghaziabad UP 201009

Subject: Resignation from the office of Independent Director

Dear Sirs,

Due to my pre-occupation, I am not able to continue with my position in the Company. Accordingly, I am submitting my resignation from the office of Director w.e.f. 31st July, 2022 EOD.

In Terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015 read with Schedule III Part A thereto, it is hereby also confirmed that the reason of my resignation is my preoccupation and there is no other material reasons other than those provided.

With Regards



K. Goyal
Independent Director
DIN: 07983845

**DECLARATION BY THE DIRECTOR UNDER PART A OF SCHEDULE III OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

To
The Board of Directors
Avro India Limited
A-7/36-39, South of G.T.Road,
Industrial Area Electrosteel Casting Compound,
Ghaziabad UP 201009

Dear Sir,

Please refer to my resignation letter dt. 31st July, 2022, this is to inform you in terms of Regulation 30 read with 7B(ia) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I **Iti Goyal** being Independent director of the Company hereby notify that I am also holding membership/ chairmanship in the various committees of board of directors of other listed companies:

Name of Company	Designation	Name of the Committee	Status
Jindal Poly Investment and Finance Co. Ltd	Non-Executive Non Independent Director	Nomination and Remuneration Committee	Member
Consolidated Finvest & Holdings Limited	Non-Executive Non Independent Director	Nil	Nil

Thanking you,

Yours truly,


Iti Goyal

DIN: 07983845

Dated: 31st July, 2022