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# AVI POLYMERS LTD.

**Admin. Office :**103, Nalanda Complex, Premchand Nagar Road, Vastrapur, Ahmedabad-380015.  
Phone : +91-79-26765510 + Mobile : +91 7048360390 + e-mail : [avipolymer@gmail.com](mailto:avipolymer@gmail.com) + URL: [www.avipolymers.com](http://www.avipolymers.com)

CIN : L27204JH1993PLC005233

**04/04/2024**

**To,**

The Department of Corporate Services

**BSE Limited**

P J Towers,

Dalal Street,

Mumbai -400001.

**BSE Code: 539288**

Dear Sir,

**SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

In compliance with the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation with our intimation dated 30<sup>th</sup> March,2024 we are hereby attaching Cessation letter received from the Independent Directors Mr. Dinesh Nathalal Chauhan (DIN: 00977893), and Mr. Maulik Pradipkumar Shah (DIN: 03602814) and the same is enclosed herewith. Further they have confirmed that there are no other material reason other than stated in the letter.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

**For, AVI Polymers Limited**

**Monika Shah**

**Company Secretary and Compliance Officer**

**(Membership No: 37823)**

**Place: Ahmedabad**

**Encl: As above**

From,  
**Dinesh Nathalal Chauhan**  
B/6 Shyamvihar Appt,  
Near Mother Milk Palace  
Ahmedabad-380054

Date: 30/03/2024

To,

The Board of Directors  
**AVI POLYMERS LIMITED**  
103, Nalanda Complex,  
Premchand Nagar Road,  
Vastrapur,  
Ahmedabad- 380015

**Subject: Cessation from the office of Independent Director (CFO) of the Company**

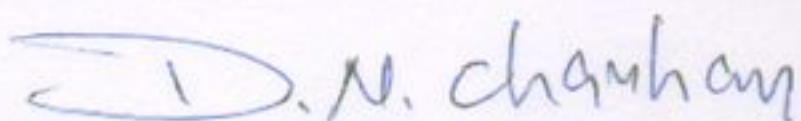
I, Dinesh Nathalal Chauhan having DIN: 00977893, Independent Director of the company cease to be Independent Director of the company on completion of 2 consecutive terms of 5 years each on 31.03.2024. Due to this reason I cease to be Independent Director from the closing business hours of 31.03.2024.

I further confirm that there is no other material reason other than what is stated above for my cessation.

I would further like to state that I do not hold any directorship or membership in any other Listed Entities or any other company.

I place on record my appreciation to the other Board members for their support during my tenure.

Thanking you,  
Yours faithfully,



**Dinesh Nathalal Chauhan**  
(DIN: 00977893)

From,

**Maulik Pradipkumar Shah**

A - 5, Prabhu Bungalows,

Near Adarsh Tenament, Isanpur

Ahmedabad-382443

Date: 30/03/2024

To,

The Board of Directors

**AVI POLYMERS LIMITED**

103, Nalanda Complex,

Premchand Nagar Road,

Vastrapur,

Ahmedabad- 380015

**Subject: Cessation from the office of Independent Director (CFO) of the Company**

I, Maulik Pradipkumar Shah having DIN: 03602814, Independent Director of the company cease to be Independent Director of the company on completion of 2 consecutive terms of 5 years each on 31.03.2024. Due to this reason I cease to be Independent Director from the closing business hours of 31.03.2024.

I further confirm that there is no other material reason other than what is stated above for my cessation.

I would further like to state that I do not hold any directorship or membership in any other Listed Entities or any other company.

I place on record my appreciation to the other Board members for their support during my tenure.

Thanking you,  
Yours faithfully,



**Maulik Pradipkumar Shah**

(DIN:03602814)