

To:

To:

BSE Limited
Corporate Relationship Department,
PJ towers,
Dalal Street,
Mumbai – 400001.
BSE SCRIP CODE: 543896

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 Appointment of **Mr. Shriram Vijayaraghavan** as Chief Operating Officer (COO).

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

Pursuant to the SEBI Regulations mentioned above, we would like to inform you that the Board of Directors of the Company have appointed **Mr. Shriram Vijayaraghavan** as Chief Operating Officer (“COO”) of the Company effective October 18, 2023.

Commenting on the appointment, Mr. Kunhamed Bicha, Managing Director, Avalon Technologies Ltd said, *“We are delighted to have Shriram as our COO to operationalize the strategic goals that the Company has set for itself. Shriram's well-rounded experience in consulting, engineering research, export, and manufacturing will bring immense value to Avalon as we aim to establish ourselves as a distinctive player in the Electronic Manufacturing Services industry. Given the significant business transformation program now being implemented at Avalon, Shriram's executive role will be pivotal to the ongoing success of the company.”*

Brief details about Mr. Shriram Vijayaraghavan as required in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertaining to his appointment are disclosed hereunder as **“Annexure”**.

The same may please be taken on record.

Yours sincerely,

For **AVALON TECHNOLOGIES LIMITED**

Name of the Person: Dr. V. Rajesh

Designation: Company Secretary

Membership Number: F9213

Date: October 18, 2023

Avalon Technologies Limited

(Formerly Avalon Technologies Private Limited)

Corporate Identification Number: U30007TN1999PLC043479

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 corp@avalontec.com

www.avalontec.com

Annexure

Details required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
Reason for change: Appointment	Mr. Shriram Vijayaraghavan has been appointed as the Chief Operating Officer (“COO”)
Date of appointment and term of appointment	With effect from October 18, 2023
Brief profile	<p>Mr. Shriram Vijayaraghavan is a distinguished leader in the mobility industry with over 15 years of experience in engineering and manufacturing. His previous role as President at Wheels India was pivotal in the expansion of their manufacturing facility and in vastly growing their export presence. Prior to that, he held key positions as Vice President at Hertz Corporation (USA), Engagement Manager at McKinsey & Co (USA), and contributed to research at Caterpillar Inc and the University of Michigan. He also holds Board seat at Sundaram Composite Structures Private Limited (India) and Mind Srl (Italy).</p> <p>He holds a BE (Mechanical) degree from SVCE (Anna University), an MS (Mechanical) from the University of Michigan Ann Arbor and rounded off his education with an MBA from the Kellogg School of Management.</p>
Disclosure of relationship between Directors	Mr. Shriram Vijayaraghavan is not related to any of the Directors of the Company.

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