



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 Chief Financial Officer of the Company

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that upon the recommendation of Nomination and Remuneration Committee, the Audit Committee and the Board of Directors approved the appointment of Mr. Suresh Veerappan as Chief Financial Officer and whole time Key Managerial Personnel of the Company with immediate effect.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure – A.

This shall also be uploaded on the website of the Company. You are requested to take the same on record.

Yours sincerely,

For **Avalon Technologies Limited**

Name of the Person: Dr. V. Rajesh

Designation: Company Secretary

Membership Number: F9213

Date: September 27, 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

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ANNEXURE A

Sl. No	Particulars	Details
01.	Reason for change viz. appointment, resignation removal, death or otherwise	Mr. Suresh Veerappan has been appointed as Chief Financial Officer (“CFO”) and Key Managerial Personnel (“KMP”) of the Company
02.	Date of Appointment/ re-appointment/cessation —(as applicable) & Term of Appointment re-appointment	September 27, 2024 Mr. Suresh Veerappan has been appointed as Chief Financial Officer (“CFO”) and Key Managerial Personnel (“KMP”) of the Company by the Board as per the terms agreed between the Board.
03.	Brief Profile (in case of appointment)	Mr. Suresh Veerappan, is a Chartered Accountant with a Global Executive MBA on Leadership and Strategy from Indian School of Business (“ISB”). He has more than 18 years of experience in Business Strategy, Investor Relations, Financial Modelling and Valuation, Working Capital Management, Audit Management, Stakeholder Management, Commercial Negotiations, Merger & Acquisitions, Compliance and Governance. He also holds a Master’s in Business Finance from ICAI and a Diploma in IFRS from ACCA. He has worked with companies such as Tattva Group, Bank of America, State Bank of India and Grant Thornton India.
04.	Disclosure of Relationships (in case of appointment)	He is not related to any of the Directors
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

Yours sincerely,
For Avalon Technologies Limited

Name of the Person: Dr. V. Rajesh
Designation: Company Secretary
Membership Number: F9213
Date: September 27, 2024