

Date: 03.09.2024

<p>To, <b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051</p> <p><b>NSE Symbol: AVROIND</b></p>	<p>To <b>BSE Limited</b> Phirozee Jeejeebhoy Towers Dalal Street, Mumbai-400051</p> <p><b>BSE Scrip Code: 543512</b></p>
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**SUB:-DISCLOSURE AS PER REG 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at their meeting held today i.e. Tuesday, 03<sup>rd</sup> September, 2024 *inter alia* considered and approved the following:

1. Notice of 28<sup>th</sup> Annual General Meeting ("AGM") to be held through Video Conference/Other Audio Visual Means on Monday, 30<sup>th</sup> day of September, 2024 at 01:00 p.m. The Notice of AGM will be shared in due course of time.

Further as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company will provide remote e-voting facility to its members to cast their vote electronically on all resolutions set out in the Notice of AGM. Additionally, the Company will provide the facility of voting through e-voting systems during the AGM ("e-voting"). The remote e-voting period for the 27<sup>th</sup> AGM shall commence on Friday, September 27, 2024 at 9:00 a.m. and ends on Sunday, September 29, 2024 at 5:00 p.m. (both days inclusive). The Cut-off date for determining the eligibility of shareholders to exercise remote e-voting rights and e-voting at AGM is Monday, September 23, 2024.

2. Reappointment of M/s Chaturvedi & Company as a Secretarial Auditor of the Company for the financial year 2024-25. The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure-A**.

The meeting of the Board of Directors of the Company commenced at 01:30 p.m. and concluded at 03:45 p.m.

You are requested to kindly take the same on record.  
Thanking you,

**For AVRO INDIA LIMITED**

**Sumit Bansal**  
**Company Secretary and Compliance Officer**  
**M.No: A42433**  
**Encl: As Above**

**AVRO INDIA LIMITED**

Registered Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh

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CIN: L25200UP1996PLC101013

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## Annexure-A

The details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

S.No.	Particulars	Details
1.	Reason for Change viz Re-appointment	Re-appointment of M/s Chaturvedi & Company as Secretarial Auditor of the Company.
2.	Date of Reappointment & Term of Reappointment	Reappointment of M/s Chaturvedi & Company as a Secretarial Auditor of the Company on 03.09.2024 for financial year 2024-25.
3.	Brief profile (in case of appointment)	M/s Chaturvedi & Company has a rich experience of Secretarial matters, Corporate Governance etc.
4.	Disclosure of Relationships between Directors (in case of appointment of a director).	Not Applicable