







Date: 26.09.2025

To

The Manager-Listing

National Stock Exchange of India Ltd,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai-400051

**NSE Symbol: AVROIND** 

То

The Manager-Listing

**BSE Limited** 

Phirozee Jeejeebhoy Towers

Dalal Street,

Mumbai-400051

**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 read with Part A of Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), we wish to inform you that Mr. Sunil Duggal (DIN: 07291685), Independent Director has resigned from the Board of Directors w.e.f. 26<sup>th</sup> September, 2025 due to pre-occupation and time constraint. The copy of his resignation letter is annexed herewith. The details as required under Clause 7(B)(ia) of Para A of Part A of Schedule III of Listing Regulations as received from Mr. Sunil Duggal are enclosed herewith. He has confirmed vide his resignation letter dated September 26, 2025 that there is no material reason for his resignation other than reason mentioned in his resignation letter.

The disclosure under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as under:

S.No.	Particulars	Details
1.	Reason for change viz resignation	Resignation as Independent Director due
		to pre-occupation and time constraint.
2.	Date of Cessation	26.09.2025
3.	Brief Profile:	Not Applicable
	(In case of Appointment of Directors)	
4.	Disclosure of Relationship between	Not Applicable
	Directors:	
	(In Case of Appointment of Director)	

This is for your information and records.

Thanking You,

For Avro India Limited

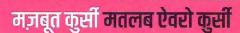
Sumit Bansal (Company Secretary & Compliance Officer) Membership No: A42433

Encl: A/a

## **AVRO INDIA LIMITED**

Registered Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh Email: support@avrofurniture.com | Website: www.avrofurniture.com | Helpline No: 9910039125

CIN: L25200UP1996PLC101013



Date: 26.09.2025

To
The Board of Directors
AVRO INDIA LIMITED
A-7/36-39, South of G.T Road Industrial Area,
Electrosteel Casting Compound,
Ghaziabad, Uttar Pradesh-201009

Dear Sir/Madam

## Subject: Resignation from the post of Director of the Company

I, Sunil Duggal, hereby tender my resignation from the post of Director of M/s. AVRO INDIA LIMITED with effect from 26<sup>th</sup> day of September, 2025 due to pre-occupation and time constraint.

I hereby confirm that there is no other material reason for my resignation other than the reason mentioned in this letter.

Kindly acknowledge the receipt of this resignation letter and relieve me from the aforesaid post. Further, I request you to complete all the formalities with regards to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating the other relevant authorities as may be required.

I thank the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as a Director of the Company.

I request you to please provide me an acknowledgement of the receipt of this letter and a copy of the e-Form DIR-12 filed with the Ministry of Corporate Affairs to that effect, for my reference and record.

Thanks & Regards

Sunil Duggal Director

DIN: 07291685

Address: H.No. 26, SAS Nagar, Gilco Valley, Kharar, Mohali,

Punjab-140301

## DECLARATION UNDER PARA A OF PART A OF SCHEDULE III OF SEBI (LSITING 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-201009, Uttar Pradesh

Dear Sir

With reference to my resignation letter dated September 26, 2025, this is to inform you that 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 Sunil Duggal being Independent Director of the Company hereby notify that I am holding membership/chairmanship in the various committees of other listed Companies.

Name of the Company	Designation	Name of the Committee	Member/Chairperson of the Committee
Singer India Limited	Non-Executive	Audit Committee	Chairman
	independent Director		
		Stakeholders Relationship	Member
		Committee	
		Corporate Social	Member
		Responsibility Committee	
Godawari Power and	Non-Executive	Risk Management	Chairman
Ispat Limited	independent Director	Committee	
		Corporate Social	Member
		Responsibility Committee	

Sunil Duggal DIN: 07291685

Date: 26.09.2025