



AVAX APPARELS AND ORNAMENTS LIMITED

(formerly known as Avax Soft Technologies Limited)

Regd. Office: 611, 6th Floor, Jaina Tower II, Distt Center,
Janak Puri, New Delhi 110058,

CIN: L14101DL2005PLC137127; **Website:** www.avaxapparels.com

E-mail: Info@avaxapparels.com; **Mobile:** 9599497767

28th March 2025

To,
The Department of Corporate Services,
BSE Limited,
20th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 544337 | Scrip Symbol: AVAX | ISIN: INE0NQ401016

Sub: Outcome of Board Meeting held on 28th March 2025

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the “SEBI LODR Regulations, 2015”) as amended from time to time, we wish to inform that the Board of Directors of the Company at their meeting held today i.e., Friday, 28th March 2025, have inter alia considered and approved the following matter:

1. **Details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below details of Key Managerial Personnel (KMP) of the Company who are severally authorised for determining materiality of an event or information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

S.No.	Name of KMP	Designation	Contact Details
1	Harinderpal Singh Sodhi	Managing Director	harinderpalsingh90@avaxapparels.com 9781089580
2	Harish Kumar	Whole Time Director	harishkumar@avaxapparels.com /9646205800
3	Deepika Garg	Whole Time Director	deepikagarg@avaxapparels.com / 9115180887
4	Rajesh Singla	Chief Financial Officer	finance@avaxapparels.com

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below details of Key Managerial Personnel (KMP) of the Company who are severally authorised for the purpose of making disclosures to stock exchange(s) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

S.No.	Name of KMP	Designation	Contact Details
1	Harinderpal Singh Sodhi	Managing Director	harinderpalsingh90@avaxapparels.com 9781089580
2	Shruti Jain	Company Secretary and	secretarial@avaxapparels.com /9599497767

		Compliance Officer	
--	--	-----------------------	--

Considered & discussed other items as per the agenda circulated & as decided by the Board of Directors of the Company.

The Board meeting commenced at 01:00 PM IST and concluded at 02:15 PM IST.

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Thanking you,

Yours faithfully,

**For and on behalf of the Board of Directors
M/s Avax Apparels And Ornaments Limited**

**Shruti Jain
(Company Secretary and Compliance Officer)
M. No.: A52018**

Enclosed: As mentioned above.