



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

23rd May 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: INEONQ401016

Sub: Output of Meeting of the Board of Directors held on 23rd May 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, 23rd May, 2025 at 01:00 p.m. at Registered Office of the Company at 611, 6th Floor, Jaina Tower II, Distt Center, Janak Puri, New Delhi 110058 inter-alia considered and approved the following matters:

Re-Appointment of M/s. G Gupta and Associates, Peer Review Practicing Company Secretaries (FRN.: S2017DE557700) as Secretarial Auditors of the Company:

Based on the recommendation from the Audit Committee, the Board of Directors of the Company had appointed M/s. G Gupta and Associates, Peer Review Practicing Company Secretaries (FRN.: S2017DE557700) as Secretarial Auditors of the Company to conduct the Secretarial Audit for a term of one year for the Financial Year 2025-26.

Details with respect to appointment of Secretarial Auditors of the Company as required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, is provided under Annexure-A attached herewith.

Considered & discussed other items as per the agenda circulated & as decided by the Board of Directors of the Company. The Board meeting concluded at 02:30 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.

Annexure-A

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023:

Appointment of Secretarial Auditors:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-Appointment as Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for the Financial Year 2025-26
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	23rd May, 2025 for Financial Year 2025-26
3	Brief profile (in case of appointment);	M/s G Gupta and Associates, Practicing Company Secretaries Firm is a well-established Peer Reviewed Company Secretaries firm established by CS Gaurav Gupta having Membership No.- 10940 and COP No. 15523, Peer Review No. 2010/2022. The firm is working at A 4/8 First Floor Sector 15, Rohini, New Delhi, 110089. The firm rendering secretarial services in the area of Companies Act 2013, SEBI laws, compliances, secretarial audit etc. and carries a good professional track-record.
4	Disclosure of relationships between directors	Not related to any of the Directors of the Company.