



AVAX APPARELS AND ORNAMENTS 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

01st August 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 Board Meeting for Appointment of Mr. Vikas Arora as a Chief Financial Officer (CFO) of the Company under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

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, August 01, 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:

Appointment of Mr. Vikas Arora as a Chief Financial Officer (CFO) of the Company:

Based on the recommendation from the Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company had appointed Mr. Vikas Arora as Chief Financial Officer (CFO) and Key Managerial Personal (KMP) of the Company w.e.f. August 01, 2025 to perform the duties as mentioned in the Act and rules made thereunder along with assigned by the Board of Directors from time to time.

Details with respect to appointment of Chief Financial Officer of the Company as required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, 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.



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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/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	Details
1	Name	Mr. Vikas Arora
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment (due to resignation of previous Chief Financial Officer (CFO) of the Company)
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from August 01, 2025
4	Brief profile (in case of appointment);	Mr. Vikash Arora holds a Bachelor of Commerce (B.Com) degree and has also completed his Bachelor of Laws (LL.B), equipping him with a strong foundation in both finance and corporate law. He brings a balanced perspective to financial strategy, compliance, and governance, having gained experience in managing financial operations, budgeting, legal compliance, and internal control systems. His academic background enables him to effectively oversee the company's financial reporting and regulatory compliance while ensuring alignment with applicable corporate and tax laws.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
6	Names of listed entities in which the appointing director holds directorships other than those provided	Not Applicable