



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. Rajat Goel (DIN-08228413) as an Additional Director in the category of Non-Executive Independent Director 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. Rajat Goel (DIN-08228413) as an Additional Director in the category of Non-Executive Independent Director of the Company:

Based on the recommendation from the Nomination and Remuneration Committee, the Board of Directors of the Company had appointed Mr. Rajat Goel (DIN-08228413) as an Additional Director in the category of Non-Executive Independent Director of the Company w.e.f. August 01, 2025 to perform the duties as mentioned in the Act and rules made thereunder.

Details with respect to appointment of Director 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. Rajat Goel (as an Additional Director in the category of Non-Executive Independent Director)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment (due to resignation of previous Non-Executive Independent Director of the Company)
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from August 01, 2025 who shall hold office up to the date of the ensuing Annual General Meeting of the Company and subject to the approval of the members in the General Meeting, for appointment as an Independent Director to hold office for a term upto five consecutive years.
4	Brief profile (in case of appointment);	<p>Mr. Rajat Goel, Designated partner of PROFBUS Solutions L.L.P. deals in services related to advisory of accounting, taxation, secretarial and law. He had done Bachelor of Business administration, Post graduate diploma in International Business (M.B.A.), Fellow Member of Institute of company secretaries of India (ICSI) and Bachelor of Law. He is having more than 10 - 12 years of experience in various fields. He started his career in 2009 from Xansa Private limited in Noida as an executive in back end department. He has seen companies from bottom position to Top so having an experience to think from lower level to top level management.</p> <p>He was earlier associated with Renowned MNC in Gurugram and Delhi where he handled legal and secretarial department.</p> <p>He has distinguished exposure and experience in corporate legal, secretarial, due diligence, preparation of business plans, RERA registration, Trademark registrations, compliance management including taxation and accounts. In practice as Freelancer, currently looking after all compliances of new start-ups. He also holds certificate in forensic audit conducted by ICSI and Certificate of participation from ICSI RVO.</p> <p>Now he eagerly wants to contribute to top level management as an Independent director.</p>
5	Disclosure of relationships between directors (in case of appointment of a director).	Nil
6	Names of listed entities in which the appointing director holds directorships other than those provided	1. Satyam Projects Ltd 2. SC Agrotech Limited



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7	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018	Mr. Rajat Goel has confirmed that he is not debarred from holding the office of a Director by virtue of any order passed by the SEBI or any other such authority.
8	Affirmation pursuant to provisions of Section 164 of the Companies Act, 2013	Mr. Rajat Goel has confirmed that he is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.