



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 Re-Appointment of Whole Time 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:

Re-appointment of Mr. Harish Kumar (DIN-09283531) as a Whole Time Director of the Company:

Based on the recommendation from the Nomination and Remuneration Committee, the Board of Directors of the Company had appointed Re-appointment of Mr. Harish Kumar (DIN-09283531) as a Whole Time Director of the Company for a term of three consecutive years w.e.f. September 01, 2025 up to and including August 31, 2028, subject to approval of the shareholders at the forthcoming 20th Annual General Meeting (AGM).

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.

Re-appointment of Mrs. Deepika Garg (DIN-08730368) as a Whole Time Director of the Company:

Based on the recommendation from the Nomination and Remuneration Committee, the Board of Directors of the Company had appointed Re-appointment of Mrs. Deepika Garg (DIN-08730368) as a Whole Time Director of the Company for a term of three consecutive years w.e.f. September 01, 2025 up to and including August 31, 2028, subject to approval of the shareholders at the forthcoming 20th Annual General Meeting (AGM).

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-B attached herewith.

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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. Harish Kumar
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-Appointment
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	For a period of three years with effect from September 01, 2025 to August 31, 2028.
4	Brief profile (in case of appointment);	Mr. Harish Kumar joined the Company in 2021 as an Executive Director on August 16, 2021 and assumed the role of Whole-Time Director of the Company effective December 30, 2022. Since joining Avax Apparels and Ornaments Limited, he has played a crucial role in leading the Company's sales and marketing initiatives. His innovative approach, deep understanding of customer needs, and ability to anticipate market trends have significantly contributed to the Company's expansion and sustained success. He holds a Bachelor's degree in Arts from Punjab University, Chandigarh, and brings over 12 years of diverse experience as a Business Manager. His professional journey spans strategic planning, sales, and marketing, with a strong focus on driving business growth and operational efficiency.
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	Nil
7	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018	Mr. Harish Kumar 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. Harish Kumar has confirmed that he is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.



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Annexure-B

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	Mrs. Deepika Garg
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-Appointment
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	For a period of three years with effect from September 01, 2025 to August 31, 2028.
4	Brief profile (in case of appointment);	<p>Mrs. Deepika Garg joined the Company in 2022 as an Executive Director on May 28, 2022 and assumed the role of Whole-Time Director of the Company effective December 30, 2022.</p> <p>She holds a Bachelor's degree in Technology from Lovely Professional University, Jalandhar, and brings over 13 years of professional experience as an IT Consultant. In addition to her technology background, she possesses extensive expertise in the field of apparel design and manufacturing.</p> <p>Her unique combination of IT proficiency and domain knowledge in textiles has enabled her to contribute meaningfully to process optimization, product development, and operational efficiency at Avax Apparels and Ornaments Limited. Mrs. Garg has played an instrumental role in integrating technology with apparel manufacturing, thereby enhancing production quality and streamlining workflows.</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	Nil
7	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018	Mrs. Deepika Garg has confirmed that she 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	Mrs. Deepika Garg has confirmed that she is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.