

**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

**01<sup>st</sup> August 2025**

To,

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

**Scrip Code: 544337 | Scrip Symbol: AVAX | ISIN: INEONQ401016**

**Sub: Output of Board Meeting for Reconstitution of Committees 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:

**Reconstitute of the Audit Committee of the Company:**

Pursuant to the provisions of Section 177 and other applicable provisions, if any, of the Companies Act and the rules made there under and Regulation 18 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, due to resignation of Mr. Gurvinder Singh Vohra (DIN- 09783549), Non-Executive Independent Director and appointment of Mr. Rajat Goel (DIN-08228413) as an Additional Director in the category of Non-Executive Independent Director of the Company, the board has reconstituted the Audit Committees of the Company w.e.f. August 01, 2025 by composition of the following members:

<b>Name of the Director</b>	<b>Status in the Committee</b>	<b>Nature of Directorship</b>
Amitabh Agrawal	Chairperson	Non-Executive Independent Director
Rajat Goel	Member	Non-Executive Independent Director
Harish Kumar	Member	Executive Director

**Reconstitute of the Nomination and Remuneration Committee of the Company**

Pursuant to the provisions of Section 178 and other applicable provisions, if any, of the Companies Act and the rules made there under and Regulation 19 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, due to resignation of Mr. Gurvinder Singh Vohra (DIN- 09783549), Non-Executive Independent Director and appointment of Mr. Rajat Goel (DIN-08228413) as an Additional Director in the category of Non-Executive Independent Director of the Company, the board has reconstituted the Nomination

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and Remuneration Committee of the Company w.e.f. August 01, 2025 by composition of the following members:

<b>Name of the Director</b>	<b>Status in the Committee</b>	<b>Nature of Directorship</b>
Rajat Goel	Chairperson	Non-Executive Independent Director
Amitabh Agrawal	Member	Non-Executive Independent Director
Pradeep Srivastava	Member	Non-Executive Independent Director

**Reconstitute of the Stakeholders Relationship Committee of the Company**

Pursuant to the provisions of Section 178 and other applicable provisions, if any, of the Companies Act and the rules made there under and Regulation 20 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, due to resignation of Mr. Gurvinder Singh Vohra (DIN- 09783549), Non-Executive Independent Director and appointment of Mr. Rajat Goel (DIN-08228413) as an Additional Director in the category of Non-Executive Independent Director of the Company, the board has reconstituted the Stakeholders Relationship Committee of the Company w.e.f. August 01, 2025 by composition of the following members:

<b>Name of the Director</b>	<b>Status in the Committee</b>	<b>Nature of Directorship</b>
Pradeep Srivastava	Chairperson	Non-Executive Independent Director
Rajat Goel	Member	Non-Executive Independent Director
Deepika	Member	Director

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**