

**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

18th July 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: Intimation of Resignation of Mr. Rajesh Singla from the post of Chief Financial Officer of the Company as per 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 Regulations, we wish to inform that the company has received the resignation letter from Mr. Rajesh Singla from the post of Chief Financial Officer of the company on July 18, 2025 due to personal reasons with immediate effect. He will be relieved from the services of the Company with effect from the close of business hours on July 18, 2025.

Details with respect to resignation of Mr. Rajesh Singla, 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.

The copy of the resignation letter dated July 18, 2025 from Mr. Rajesh Singla is attached herewith as Annexure B.

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. Rajesh Singla
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resigned from the position of Chief Financial Officer (CFO), (Key Managerial Personnel) of the Company due to personal reasons
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from the close of business hours on July 18, 2025
4	Brief profile (in case of appointment);	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure-B

Date: 18.07.2025

To,

The Board of Directors,
Avax Apparels And Ornaments Limited
611 6th Floor Jaina Tower II Distt Centre
Janak Puri Delhi DL 110058

Dear Sir,

Sub: Resignation Letter from the post of Chief Financial Officer (CFO) of the Company

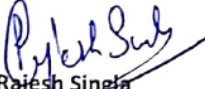
With reference to the subject cited above, I, Rajesh Singla, hereby tender my resignation from the post of Chief Financial Officer (CFO) of Avax Apparels And Ornaments Limited ('Company') due to personal reasons. In this regard, I request you to relieve me from employment with immediate effect i.e. from 18th July 2025.

Further, I hereby confirm that there are no other reasons apart from the aforesaid, with regard to my resignation. I thank you for the opportunity given to me to work with Avax. I also thank the management for all the cooperation extended to me throughout my employment.

I would request the company to file my necessary notice of resignation with the concerned Registrar of Companies (ROC) and also intimate the same to the stock exchanges as per the extant regulatory framework and a copy of the same be provided to me for my reference and records.

Thanking you.

Yours Faithfully,


Rajesh Singla
(Chief Financial Officer)

