

**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. Gurvinder Singh Vohra (DIN- 09783549) from the post of 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 Regulations, we wish to inform that the company has received the resignation letter from Mr. Gurvinder Singh Vohra (DIN- 09783549), from the post of Independent Director 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. Gurvinder Singh Vohra (DIN- 09783549), Independent 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.

The copy of the resignation letter dated July 18, 2025 from Mr. Gurvinder Singh Vohra 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. Gurvinder Singh Vohra (DIN- 09783549)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resigned from the position of Independent Director 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
6	Letter of Resignation along with detailed reason for resignation	Copy of Resignation letter is enclosed as Annexure B
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable
8	Confirmation that there are no other material reasons other than those provided	Mr. Gurvinder Singh Vohra had confirmed that there are no other material reasons for my resignation other than those mentioned above

Annexure-B

To,

Date: 18.07.2025

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 from the post of Independent Director of the Company

With reference to the subject cited above, I, Gurvinder Singh Vohra (DIN- 09783549) hereby tender my resignation from the post of Independent Director of Avax Apparels And Ornaments Limited ('Company') due to personal reasons with immediate effect. Consequently, I will also be stepping down as the Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company.

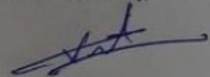
I would like to express my gratitude to Board of Directors and the entire management team for the support extended to me during my tenure as an Independent Director. I wish wholeheartedly for the continued success and the prosperity of the Company.

Further, I confirm that there are no other material reasons for my resignation other than those mentioned above. I do not hold directorship and membership of Board Committee(s) of any other listed entity.

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,



Gurvinder Singh Vohra
(Independent Director)
DIN- 09783549