



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 September 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 the 20th Annual General Meeting 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 Members of the Company at their meeting held on Friday, August 29, 2025, at 03:30 P.M. (IST) and concluded at 03:46 P.M. (IST) through Video Conferencing or Other Audio Visual Means (VC/OAVM) in compliance with the Circulars issued by Ministry of Corporate Affairs and SEBI inter-alia considered and approved the following matters:

1. To appoint Mrs. Deepika Garg (DIN: 08730368), who retires by rotation and being eligible, offers herself for re-appointment.

Based on the recommendation from the Nomination and Remuneration Committee and the Board of Directors of the Company, The Members had appointed Mrs. Deepika Garg (DIN-08730368) as Director of the Company who retires by rotation and being eligible, offers herself for re-appointment pursuant to the provisions of section 152 of the Companies Act, 2013 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.

2. Re-Appointment of Statutory Auditor of the Company

Based on the recommendation from the Audit Committee and the Board of Directors of the Company, the Members had re-appointed CA Priyank Goyal, Partner of M/s N K S C & Co., Chartered Accountants. (Firm Registration No. (FRN)- 020076N), New Delhi, as the Statutory auditors of the company to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting held in 2030 of the Company for the 5 Financial Years i.e. for the period from 01.04.2025 to 31.03.2030.

Details with respect to appointment of Statutory Auditor 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.

3. Appointment of Mr. Rajat Goel (DIN-08228413) as a Non-Executive Independent Director of the Company:

Based on the recommendation from the Nomination and Remuneration Committee and the Board of Directors of the Company, The Members had appointed Mr. Rajat Goel (DIN-08228413) as a Non-Executive Independent Director to hold office for a term up to five consecutive years w.e.f. 29th August, 2025 to 28th August, 2030.



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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-C attached herewith.

4. Re-appointment and remuneration payable to Mr. Harish Kumar (DIN-09283531) as a Whole Time Director of the Company

Based on the recommendation from the Nomination and Remuneration Committee and the Board of Directors of the Company, The Members had appointed Mr. Harish Kumar (DIN-09283531) as a Whole Time Director of the Company to hold office for a period of three years with effect from September 01, 2025 to August 31, 2028.

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-D attached herewith.

5. Re-appointment and remuneration payable to Mrs. Deepika Garg (DIN-08730368) as a Whole Time Director of the Company

Based on the recommendation from the Nomination and Remuneration Committee and the Board of Directors of the Company, The Members had appointed Mrs. Deepika Garg (DIN-08730368) as a Whole Time Director of the Company to hold office for a period of three years with effect from September 01, 2025 to August 31, 2028.

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-E attached herewith.

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.

**AVAX APPARELS AND ORNAMENTS LIMITED**

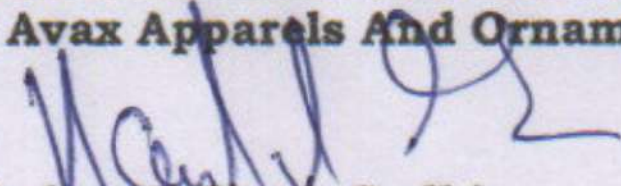
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Annexure-A

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	Mrs. Deepika Garg
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment as a Whole Time Director of the Company who is liable to retire by rotation and being eligible has offered herself for appointment
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	As on August 29, 2025 to be liable for retire by rotation
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.

**For and on behalf of the Board of Directors
M/s Avax Apparels And Ornaments Limited**


Harinderpal Singh Sodhi
(Managing Director)
DIN: 09283654

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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	CA Priyank Goyal Partner of M/s. NKSC & Co., Chartered Accountants (FRN.: 020076N)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-Appointment of Statutory Auditor of the Company
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	As on August 29, 2025 to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting held in 2030 of the Company for the 5 Financial Years i.e. for the period from 01.04.2025 to 31.03.2030
4	Brief profile (in case of appointment);	CA Priyank Goyal is the Partner of M/s. NKSC & Co., Chartered Accountants (FRN.: 020076N) which is a well-established Chartered Accountancy firm. The firm is working in Delhi and Mumbai, with its operations adequately supported by qualified professionals and staff. It is an independent group of companies consisting of Business Advisors and Chartered Accountants, offering an array of services to support companies' accounting, tax and finance needs. The firm has been the statutory auditors of large listed companies to cross section of industries and carries a good professional track-record.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any of the Directors of the Company.

**For and on behalf of the Board of Directors
M/s Avax Apparels And Ornaments Limited**


Harinderpal Singh Sodhi
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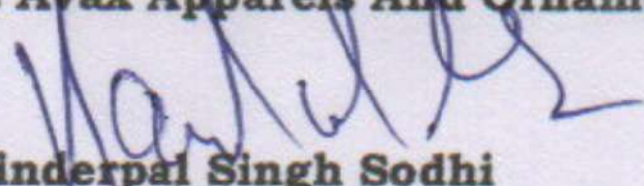
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Annexure-C

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
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Non-Executive Independent Director of the Company
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	As on August 29, 2025 to hold office for a period of Five years with effect from 29th August, 2025 to 28th August, 2030
4	Brief profile (in case of appointment);	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. 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.
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
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.

**For and on behalf of the Board of Directors
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**Harinderpal Singh Sodhi
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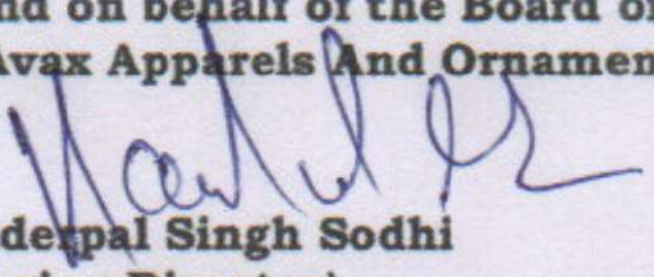
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Annexure-D

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 as a Whole Time Director of the Company
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	As on August 29, 2025 to hold office for a period of three years with effect from September 01, 2025 to August 31, 2028
4	Brief profile (in case of appointment);	<p>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.</p> <p>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.</p> <p>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.</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	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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Sr. No.	Particulars	Details
1	Name	Mrs. Deepika Garg
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment as a Whole Time Director of the Company
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	As on August 29, 2025 to hold office for a period of three years with effect from September 01, 2025 to August 31, 2028
4	Brief profile (in case of appointment);	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. 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. 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.
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.

**For and on behalf of the Board of Directors
M/s Avax Apparels And Ornaments Limited**


Harinderpal Singh Sodhi
(Managing Director)
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