

**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

23rd 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: Intimation of Resignation of Mr. Amitabh Agrawal (DIN- 00124966) 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. Amitabh Agrawal (DIN- 00124966), from the post of Independent Director of the company on September 18, 2025 due to some other pre-occupation with immediate effect. He will be relieved from the services of the Company with effect from the close of business hours on September 18, 2025.

Details with respect to resignation of Mr. Amitabh Agrawal (DIN- 00124966), 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 September 18, 2025 from Mr. Amitabh Agrawal 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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Janak Puri, New Delhi 110058,**CIN:** L14101DL2005PLC137127; **Website:** www.avaxapparels.com**E-mail:** Info@avaxapparels.com; **Mobile:** 9599497767**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. Amitabh Agrawal (DIN- 00124966)
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 some other pre-occupation
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from the close of business hours on September 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	Siddhika Coatings Limited (Independent Director) (Chairman of Audit Committee, Member of Nomination and Remuneration Committee Member of Stakeholders' Relationship Committee)
8	Confirmation that there are no other material reasons other than those provided	Mr. Amitabh Agrawal had confirmed that there are no other material reasons for my resignation other than those mentioned above

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

Harinderpal Singh Sodhi
(Managing Director)
DIN: 09283654

AMITABH AGRAWAL

T-10, Flat No-203,
Parsvnath Regalia,
Sahibabad, Ghaziabad
Uttar Pradesh - 201005

Date: 18/09/2025

TO

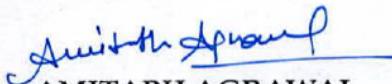
The Board of Directors
AVAX APPARELS AND ORNAMENTS LIMITED
611,6th Floor Jaina Tower II, Distt Center, Janak Puri
New Delhi 110058.

Sub: Resignation from the post of Independent Director of the Company

With reference to the subject cited above, I, Amitabh Agrawal (DIN- 00124966) hereby tender my resignation from the post of Independent Director of Avax Apparels And Ornaments Limited ('Company') due to some other pre-occupation with immediate effect. Consequently, I will also be stepping down as the Chairman/Member of the Audit Committee and Nomination and Remuneration 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 hold directorship and membership of Board Committee(s) of other listed entity Siddhika Coatings Limited. 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.

Yours faithfully



AMITABH AGRAWAL
DIN: 00124966
Independent Director
T-10, Flat No-203,
Parsvnath Regalia,
Sahibabad, Ghaziabad,
Uttar Pradesh-201005