

**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

07th October 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. Harish Kumar (DIN-09283531) from the post of Whole Time 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. Harish Kumar (DIN-09283531), from the post of Whole Time Director of the company on October 07, 2025 due to personal reasons with effect from close of business hours on October 07, 2025. He will be relieved from the services of the Company with effect from the close of business hours on October 07, 2025.

Details with respect to resignation of Mr. Harish Kumar (DIN-09283531), Whole Time Director of the Company as required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, is provided under Annexure-A attached herewith.

The copy of the resignation letter dated October 07, 2025 from Mr. Harish Kumar 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/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024:

| Sr. No. | Particulars | Details |
|---------|--|--|
| 1 | Name | Mr. Harish Kumar (DIN-09283531) |
| 2 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Resigned from the position of Whole Time 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 October 07, 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 |

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

**Harinderpal Singh Sodhi
(Managing Director)
DIN: 09283654**

Annexure-B

To,

Date: 07.10.2025

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 Whole Time Director of the Company

With reference to the subject cited above, I, Harish Kumar (DIN-09283531) hereby tender my resignation from the post of Whole Time Director of Avax Apparels And Ornaments Limited ('Company') due to personal reasons with effect from close of business hours on October 07, 2025. Consequently, I will also be stepping down as the Member of the Audit Committee and others of the Company.

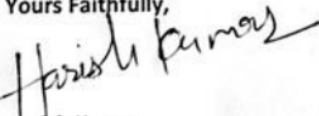
I would like to express my gratitude to Board of Directors and the entire management team for the support extended to me during my tenure as Whole Time Director. I wish wholeheartedly for the continued success and the prosperity of the Company.

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.

Thanking you.

Yours Faithfully,



Harish Kumar
(Whole Time Director)
DIN- 09283531