



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

15th 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: Output of Board Meeting 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 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 Board of Directors of the Company at their meeting held today i.e., Wednesday, October 15, 2025 at 01:00 p.m. at Registered Office of the Company at 611, 6th Floor, Jaina Tower II, Distt Center, Janak Puri, New Delhi 110058 inter-alia considered and approved the following matters:

1. Appointment of Ms. Shruti Shri Agnihotri (DIN-11323825) as an Additional Director in the category of Non-Executive Independent Director of the Company:

Based on the recommendation from the Nomination and Remuneration Committee, the Board of Directors of the Company had appointed Ms. Shruti Shri Agnihotri (DIN-11323825) as an Additional Director in the category of Non-Executive Independent Director of the Company w.e.f. October 15, 2025 and subject to the approval of the members in the General Meeting, for appointment as an Independent Director to hold office for a term up to five consecutive years w.e.f. 15th day of October 2025 to 14th day of October 2030 to perform the duties as mentioned in the Act 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/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, is provided under Annexure-A attached herewith.

2. Appointment of Mr. Deepak Kumar (DIN-08267845) as an Additional Director in the category of Executive Director of the Company:

Based on the recommendation from the Nomination and Remuneration Committee, the Board of Directors of the Company had appointed Mr. Deepak Kumar (DIN-08267845) as an Additional Director in the category of Executive Director of the Company w.e.f. October 15, 2025 and subject to the approval of the members in the General Meeting, for appointment as Whole Time Director to hold office for a term up to three consecutive years w.e.f. 15th day of October 2025 to 14th day of October 2028 to perform the duties as mentioned in the Act 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/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, is provided under Annexure-B attached herewith.

3. Reconstitute of the Audit Committee of the Company:

Pursuant to the provisions of Section 177 and other applicable provisions, if any, of the Companies Act and the rules made there under and Regulation 18 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, due to resignation of Mr. Amitabh Agrawal (DIN- 00124966), Non-Executive



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Independent Director, Mr. Harish Kumar (DIN-09283531), Whole Time Director of the Company and appointment of Ms. Shruti Shri Agnihotri (DIN-11323825) as an Additional Director in the category of Non-Executive Independent Director, Mr. Deepak Kumar (DIN-08267845) as an Additional Director in the category of Executive Director of the Company, the board has reconstituted the Audit Committees of the Company w.e.f. October 15, 2025 by composition of the following members:

Name of the Director	Status in the Committee	Nature of Directorship
Pradeep Srivastava	Chairperson	Non-Executive Independent Director
Rajat Goel	Member	Non-Executive Independent Director
Deepak Kumar	Member	Executive Director

4. Reconstitute of the Nomination and Remuneration Committee of the Company

Pursuant to the provisions of Section 178 and other applicable provisions, if any, of the Companies Act and the rules made there under and Regulation 19 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, due to resignation of Mr. Amitabh Agrawal (DIN- 00124966), Non-Executive Independent Director and appointment of Ms. Shruti Shri Agnihotri (DIN-11323825) as an Additional Director in the category of Non-Executive Independent Director of the Company, the board has reconstituted the Nomination and Remuneration Committee of the Company w.e.f. October 15, 2025 by composition of the following members:

Name of the Director	Status in the Committee	Nature of Directorship
Rajat Goel	Chairperson	Non-Executive Independent Director
Shruti Shri Agnihotri	Member	Non-Executive Independent Director
Pradeep Srivastava	Member	Non-Executive Independent Director

Considered & discussed other items as per the agenda circulated & as decided by the Board of Directors of the Company. The Board meeting concluded at 01:45 PM IST.

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	Ms. Shruti Shri Agnihotri (DIN-11323825) (as an Additional Director in the category of Non-Executive Independent Director)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment (due to resignation of previous Non-Executive Independent Director of the Company)
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from 15th day of October 2025 and subject to the approval of the members in the General Meeting, for appointment as an Independent Director to hold office for a term up to five consecutive years w.e.f. 15th day of October 2025 to 14th day of October 2030
4	Brief profile (in case of appointment);	Ms. Shruti Shri Agnihotri is a qualified Company Secretary and holds degrees in Commerce and Law (B.Com, LL.B). She brings over 9 years of diverse experience across reputed organizations, with expertise in Registrar & Transfer Agent (RTA) operations, merchant banking, and core secretarial compliance. Over the course of her career, she has built strong capabilities in corporate governance, regulatory compliance, and legal advisory, establishing herself as a versatile professional with a robust foundation in corporate law and secretarial practices. Guided by strong professional ethics and governance principles, she offers strategic insight, regulatory acumen, and integrity, positioning her to contribute effectively to board deliberations and organizational growth.
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	Ms. Shruti Shri Agnihotri 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	Ms. Shruti Shri Agnihotri 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/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024:

S.No.	Particulars	Details
1	Name	Mr. Deepak Kumar (DIN-08267845) (as an Additional Director in the category of Non-Executive Independent Director)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment (due to resignation of Whole Time Director of the Company)
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	w.e.f. 15th day of October 2025 and subject to the approval of the members in the General Meeting, for appointment as Whole Time Director to hold office for a term up to three consecutive years w.e.f. 15th day of October 2025 to 14th day of October 2028.
4	Brief profile (in case of appointment);	Mr. Deepak Kumar is a highly experienced finance professional with a Master of Commerce (M.Com) from Punjab University, Ludhiana, and having 10 years of experience including as an Assistant Manager at the Securities and Exchange Board of India (SEBI). During his tenure, he developed deep expertise in regulatory compliance, capital market supervision, policy implementation, and financial governance. His strong academic background and practical experience make him well-versed in the operations and oversight of India's financial and securities markets.
5	Disclosure of relationships between directors (in case of appointment of a director).	Spouse of Ms. Deepika Garg (Whole Time Director of the Company)
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. Deepak 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. Deepak 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.

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

Harinderpal Singh Sodhi
(Managing Director)
DIN: 09283654