

## AVI ANSH TEXTILE LIMITED

(FORMERLY KNOWN AS AVI ANSH TEXTILE PVT. LTD.)

Date: April 17, 2025\_\_\_\_\_\_\_ Ref No. AVIANSH/2025-2026/3

To
The Head- Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra – Kurla Complex Mumbai – 400051

Dear Sir/ Madam,

Sub: Resignation of SeniorManagementPersonnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODRRegulations"), we hereby informyou that Mr. Vinod Kumar, HR Head andone of Senior ManagementPersonnel's of the Company has resigned from the services of the Company due to some unavoidable circumstances. The Company has relieved him from the services w.e.f. close of business hours of April 17, 2025

The details as required under SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in Annexure A and a copy of resignation tendered by Mr. Vinod Kumar mentioning detailed reasons for the resignation is enclosed herewith.

This intimation is also being uploaded on Company's website and can be accessed at www.avianshgroup.com.

Werequestyoutopleasetakethesameonrecord.

Thanking you,

FOR AVI ANSH TEXTILE LIMITED

ISHA Company Secretary & Compliance Officer Membership Number: A59254

Encl: As above

GSTIN: 03AADCR0190C1Z1 CIN: L17110DL2005PLC260403

WEB: www.avianshgroup.com

## AnnexureA

## Details under amended Regulation 30 of the SEBILODR Regulations read along with SEBIC ircular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Details
1.	Reason for change viz. Appointment, reappointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/re-appointment/cessation (as applicable) & term ofappointment/re-appointment	Close of business hours of April 17, 2025.
3.	Briefprofile(incaseofappointment)	NotApplicable
4.	Disclosureofrelationshipsbetween directors(incaseofappointmentofa director)	NotApplicable

Date 17-3.2025 70 The CEO AriAnsh Textile LTd. Deeg Bassi DistI SAS NAGARAGOORI Punjab. Sub. Resignation form the Past of HR Manager Dear Sir This is to inform you that 9 gm working with Arianst Teacher (Ad Dega Bons. as HR manager and today . 9 gm hesigning. from my Part: due to Same Unavoidable Ciscumstances. you are negrested to kndly accept my Besignation with one month notice period and refiere me 113/2025 Vinod Kimas CNO 50015