



AVI ANSH TEXTILE LIMITED

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

Date: March 06, 2026

Ref No. AVIANSH/2025-2026/38

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: Appointment of Senior Management Personnel

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we hereby inform you that on the basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held today i.e. Friday, March 06, 2026, has *inter-alia* approved the appointment of Mr. Subodh Gupta as Production Head in the category of Senior Management Personnel of the Company w.e.f. March 06, 2026.

The details as required under SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in **Annexure A**.

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

We request you to please take the same on record.

Thanking you,

FOR AVI ANSH TEXTILE LIMITED

ISHA
Company Secretary & Compliance Officer
Membership Number: A59254

Encl: As above

Works

Village Behra, PO Rampur Sainian
Barwala Road, Tehsil Dera Bassi,
Distt. S.A.S. Nagar, Mohali (PB)
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Registered Office

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GSTIN : 03AADCRCR0190C1Z1

CIN : L17110DL2005PLC260403

WEB : www.avianshgroup.com

Annexure A

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

S. No.	Particulars	Details
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Date of Appointment - March 06, 2026 Term of Appointment: Not applicable as such. He was appointed as an employee in the category of Senior Management Personnel.
3.	Brief profile (in case of appointment)	Mr. Subodh Gupta has 28 years of rich experience in the textile industry. Prior to joining the Company, he worked with reputed organizations such as Rishab Spinning Mills, Jindal Cotex Limited, Vinyak Textile Mill, and Vardhman Polytex Ltd. He is well-versed in Production Planning, Implementation, and Quality Control, Planning of Maintenance activities, HRD activities & Training of Team.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable