16.11.2026

To,
The Board of Directors
AVG Logistics Limited
102, 1st Floor Jhilmil Metro
Complex Delhi-110095

Dear Sir/s

Subject: Resignation from the Position of Company Secretary and Compliance Officer

I am writing to formally submit my resignation from the position of Company Secretary and Compliance Officer w.e.f. November 16, 2026, as I wish to pursue career opportunities outside the organization.

I sincerely thank the management for their trust in my abilities and for the guidance provided throughout my tenure.

I kindly request you to present this letter before the Board of Directors to formally take note of my resignation.

I further request for the necessary form filings with the Registrar of Companies for the resignation.

I wish the Company continued success in the future.

Thanking You,



Best Regards,
Mukesh Nagar
Company Secretary