Date: 21.11.2026

To The Manager-Listing **National Stock Exchange of India Ltd,** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 **NSE Symbol: AVROIND**	To The Manager-Listing **BSE Limited** Phirozee Jeejeebhoy Towers Dalal Street, Mumbai-400051 **BSE Scrip Code: 543512**

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Independent Director

Dear Sir/Madam

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), we wish to inform you that Mr. Pawan Dixit (DIN: 09502555), Independent Director has resigned from the Board of Directors w.e.f. 20th November, 2026 due to pre-occupation and time constraint.

The disclosure under SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as under:

S.No.	Particulars	Details
1.	Reason for change in Directors	Resignation as Independent Director due to pre-occupation and time constraint.
2.	Date of Cessation	20.11.2026
3.	Brief Profile: (In case of Appointment of Directors)	Not Applicable
4.	Disclosure of Relationship between Directors: (In Case of Appointment of Director)	Not Applicable

This is for your information and records.

Thanking You,

For Avro India Limited

Sumit Bansal

Digitally signed by Sumit Bansal
Date: 2026.11.21 14:11:24 +05'30'

Sumit Bansal
(Company Secretary & Compliance Officer)
Membership No: A42433

