Date: 23.11.2026

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

With reference to intimation dated November 21, 2026, regarding resignation of Mr. Pawan Dixit DIN: 09502555), Independent director, the details as required under Clause 7(B)(ia) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as received from Mr. Pawan Dixit are enclosed herewith. He has confirmed vide his resignation letter dated November 20, 2026 that there is no material reason for his resignation other than reason mentioned in his resignation letter. The copy of his resignation letter is annexed herewith.

This is for your information and records.

Thanking You,

For Avro India Limited

Sumit Bansal Digitally signed by Sumit Bansal Date: 2026.11.23 15:37:59 +05'30'

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

Encl: A/a



Date: 20/11/2026

To
THE BOARD OF DIRECTORS
AVRO INDIA LIMITED
A-7/36-39, South of G.T.Road Industrial Area Electrosteel
Casting Compound, Ghaziabad, Ghaziabad, Uttar Pradesh, India, 201009
Dear Sir/Madam,

Subject: Resignation from the post of Director of the Company.

I, PAWAN DIXIT, hereby tender my resignation from the post of Director and all committees of M/s. AVRO INDIA LIMITED with effect from 20th Day of November 2026, due to pre-occupation and time constraint

I hereby confirm that there is no other material reason for my resignation other than the reason mentioned in this letter.

Kindly acknowledge the receipt of this resignation letter and relieve me from the aforesaid post. Further, I request you to complete all the formalities with regards to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating the other relevant authorities as may be required.

I thank the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as a Director of the Company.

I request you to please provide me an acknowledgement of the receipt of this letter and a copy of the e-Form DIR-12 filed with the Ministry of Corporate Affairs to that effect, for my reference and record.

Thanks & Regards

Pawan Dixit
DIRECTOR
DIN- 09502555
Address: Flat No. G-52,
Sector-56, Noida-201301
Uttar Pradesh

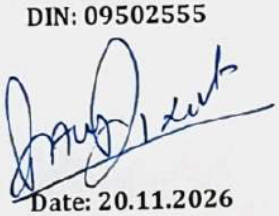
DECLARATION UNDER PARA A OF PART A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To
The Board of Directors
Avro India Limited
A-7/36-39, South of G.T Road Industrial Area,
Electrosteel Casting Compound,
Ghaziabad-201009, Uttar Pradesh

Dear Sir

With reference to my resignation letter dated November 20, 2026, this is to inform you that in terms of Regulation 30 read with 7B(ia) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I Pawan Dixit being Independent Director of the Company hereby notify that I was not a director of other listed companies and not holding membership/chairmanship in the various committees of other listed Companies.

Pawan Dixit
DIN: 09502555



Date: 20.11.2026