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