

Dated: 21st July, 2023

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai- 400051

SUB: OUTCOME OF BOARD MEETING

Symbol: AVSL

Dear Sir,

In compliance with regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 this is to inform you that the Board of Directors of the Company at their meeting held on today i.e. July 21, 2023 has inter alia, considered and adopted the following agenda:

1. To re-appoint M/s RSAC & Co. LLP as an Internal Auditor for the financial year 2023-24 (profile enclosed- Annexure 1).
2. To approve the related party transactions with Mr. Sanjay Bansal for leasing of the property situated at E-675, Ph. I to IV, Ghatal, Samtal, Bhiwadi, Alwar, Rajasthan-301019 for a period of 11 months.

The meeting commenced at 04:00 P.M. and concluded at 04:50 P.M.

Thanking You

**FOR & ON BEHALF OF
AVSL INDUSTRIES LIMITED**

**RADHA SHARMA
COMPANY SECRETARY AND COMPLIANCE OFFICER**

Regd. Office:

Unit No. 1001, 10th Floor, NDM-2, Wazirpur Dist. Centre,
NSP, Pitampura, Delhi-110034 (INDIA) | T.: +91-11-47561234
E: - AGRIEXIM@AVSL.CO.IN, AVSL_PVC@AVSL.CO.IN,

Manufacturing Units

1. Plot No. E-675,I to IV ph. Bhiwadi, Rajasthan-301019
2. Plot No. 2006, GIDC Estate, Halol, Gujarat- 389350
3. Plot No. 717, Halol-2 & Halol Maswad Ind. Estate Gujarat-389350
4. Plot No.G-152 to 162, Karoli Industrial Area, Bhiwadi, Rajasthan-301707

MANUFACTURER

HT/LT Cable Raw Materials: PVC & PP Filler PVC & LD Tape PVC Compounds Aluminum Mylar & Ployester Tape PVC/WPC Boards
PP Hollow Sheet Door and Doors Frame

ANNEXURE-1 – APPOINTMENT OF INTERNAL AUDITOR

Firm Name	RSAC & Co LLP
Designation	Internal Auditor
Date of first appointment as an Internal Auditor	June 30, 2021
Brief Profile	<p>RSAC & CO LLP, A Chartered Accountant firm having office situated at 871, Agarwal Cyber Plaza-II, Netaji Subhash Place, Pitampura, New Delhi- 110034.</p> <p>RSAC & CO LLP having a rich experience in auditing and taxation matters.</p>