



Industries Ltd.

Dated: 31st July, 2020

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

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATION, 2015

SYMBOL: AVSL

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India(Listing Obligation and Disclosure Requirements) 2015 ("Listing Regulation") Board of Directors in their meeting held today i.e 31st day of July, 2020 inter-alia considered and approved the following businesses:

1. To appoint M/s Akshit Gupta & Associates as a Secretarial Auditor for the financial year 2020-21 (brief profile attached).
2. To appoint M/s Rajesh Sareen & Associates as an Internal Auditor for the financial year 2020-21 (brief profile attached).

Kindly take the same on your record.

Thanking You

FOR AVSL INDUSTRIES LIMITED



SANJAY BANSAL
MANAGING DIRECTOR
DIN: 01467290

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, PVCBOARDS@AVSL.CO.IN

Manufacturing Units:

1. Plot No. E-675, Bhiwadi I to IV ph., Ghatal, Samtal, 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. 1702, GIDC, Umbergaon, Gujarat-396171

MANUFACTURER



Industries Ltd.

BRIEF PROFILE OF M/S AKSHIT GUPTA & ASSOCIATES IS AS FOLLOWS

S.NO	PARTICULARS	
1.	Firm Name	Akshit Gupta & Associates, Company Secretaries
2.	Appointed as	Secretarial Auditor
3.	Appointed on	31 st Day of July,2020
4.	Brief Profile	<p>Mr. Akshit Gupta is a Fellow member of Institute of Company Secretaries of India having Membership No. F8472 and COP No. 11408. He is practicing under the Firm name 'Akshit Gupta & Associates'.</p> <p>He is operational from 407-408, GD-ITL Tower, Netaji Subhash Place, Pitampura, New Delhi-110034.</p> <p>Akshit Gupta & Associates is having a rich experience in providing services in legal matters and matters related to Companies Act, Securities and Exchange Board of India and other related services.</p>



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, PVCBOARDS@AVSL.CO.IN

Manufacturing Units:

1. Plot No. E-675, Bhiwadi I to IV ph.,
Ghatal, Samtal, 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. 1702, GIDC, Umbergaon, Gujarat-396171



Industries Ltd.

TERMS OF APPOINTMENT AND BRIEF PROFILE OF M/S RAJESH SAREEN & ASSOCIATES IS AS FOLLOWS

S.NO	PARTICULARS	
1.	Firm Name	Rajesh Sareen & Associates
3.	Appointed as	Internal Auditor
4.	Appointed on	31 st July, 2020
5.	Brief Profile	<p>Mr. Rajesh Sareen is a member of Institute of Chartered Accountants of India(ICAI) having membership No. 500617 and Firm Registration No. (FRN) 024475N.</p> <p>The firm is operational from 871, Aggarwal Cyber Plaza II, Neta Ji subhash Place, Pitampura, Delhi-110034.</p> <p>M/s Rajesh Sareen & Associates is having a rich experience in auditing and taxation matters.</p>



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, PVCBOARDS@AVSL.CO.IN

Manufacturing Units:

1. Plot No. E-675, Bhiwadi I to IV ph., Ghatal, Samtal, 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. 1702, GIDC, Umbergaon, Gujarat-396171

MANUFACTURER