

AVI PRODUCTS INDIA LIMITED

110 MANISH INDL ESTATE NO 4, NAVGHAR, VASAI (EAST), DIST: PALGHAR 401210

TEL: 8591106755. Website: www.avipho.in

Email: aviphochem@gmail.com / CIN: L24200MH1989PLC050913 GST:

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February 23, 2024

**BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001**

Scrip Code: 523896

Trading Symbol: APIL

Sub: Intimation of re-appointment of Managing Director.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that on recommendation of the Nomination and Remuneration Committee the Board of Directors of the Company at their meeting held on 21st February, 2024 has re-appointed Mr. Avinash Vora (DIN: 02454059) as the Managing Director of the Company for a further period of 3 (three) years w.e.f. 1st April, 2024 subject to the approval of the members of the company.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Mr. Avinash Vora is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

The necessary disclosure in terms of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as Annexure - I.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For AVI Products India Limited

**Avinash Vora
Managing Director
DIN No. 02454059**

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Annexure - I Brief Profile of the Director as per Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Sl. No.	Details of event(s) need to be provided	Information of such event(s)
1	Reason for change	Mr. Avinash Vora is re-appointed as the Managing Director of the Company; since his tenure is due to expire on 31st March, 2024 as per his last terms of appointment.
2	Date of re-appointment Term of re-appointment	Date of approval by the Board of Directors of the Company for re-appointment - 21 st February, 2024 3 years w.e.f. 1 st April, 2024 subject to the approval of the members of the company.
3	Brief profile	Mr. Avinash Vora, aged about 73 years, is one of the promoter of the Company. He is associated with the Company since its incorporation. He is a pivot of the Company's expansion and expert in Marketing, Trading & Manufacturing, E-commerce
4	Disclosure of relationships between directors	Mr. Avinash Vora is the father of Mr. Vikram Vora, Non - Executive Director of the Company.

For AVI Products India Limited

Avinash Vora
Managing Director
DIN No. 02454059