



AVI ANSH TEXTILE LIMITED

(FORMERLY KNOWN AS AVI ANSH TEXTILE PVT. LTD.)

Date: May 22, 2025

Ref No. AVIANSH/2025-2026/8

To
The Head- Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra – Kurla Complex Mumbai – 400051

Dear Sir/ Madam,

Sub: Appointment of Senior Management Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that on basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide resolution passed by circulation passed today viz. Thursday, May 22, 2025, approved the appointment of Mr. Surendra Kumar as Human Resource- Head and Senior Management Personnel of the Company w.e.f. May 26, 2025

The details as required under SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in **Annexure A**.

This intimation is also being uploaded on Company's website and can be accessed at www.avianshgroup.com.

The approval of the Board of Directors was received at 03.40 P.M (IST).

We request you to please take the same on record.

Thanking you,

FOR AVI ANSH TEXTILE LIMITED

ISHA

Company Secretary & Compliance Officer
Membership Number: A59254

Encl: As above

Works

Village Behra, PO Rampur Sainian
Barwala Road, Tehsil Dera Bassi,
Distt. S.A.S. Nagar, Mohali (PB)
PINCODE : 140 507

Registered Office

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GSTIN : 03AADCR0190C121

CIN : L17110DL2005PLC260403

WEB : www.avianshgroup.com

Annexure A

Details under amended Regulation 30 of the SEBI LODR Regulations read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Details
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	w.e.f. May 26, 2025
3.	Brief profile (in case of appointment)	Mr. Surendra Kumar brings over 24 years of extensive experience in Personnel, Industrial Relations and Administration. Throughout his career, he has held several key positions in reputed textile and manufacturing organizations, demonstrating strong expertise in HR strategy, compliance and workforce management.
4.	Disclosure of relationships between directors	Not Applicable, Mr. Surendra Kumar is not related to any Director of the Company