



AVI ANSH TEXTILE LIMITED

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

Date: August 18, 2025

Ref: AVIANSH/2025-2026/19

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

NSE Symbol: AVIANSH

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Appointment of Internal Auditors and Secretarial Auditors.

Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby notify that on the recommendation of Audit Committee, the Board of Directors of Avi Ansh Textile Limited at its Meeting held today i.e. August 18, 2025 at the Registered office of the Company commenced at 3.30 P.M (IST) and concluded at 5.45 P.M (IST) has *inter-alia* considered and approved the re-appointment of:

- M/s Gupta D K & Co., Practising Chartered Accountants, as the Internal Auditors to conduct Internal Audit of the Company for the financial year 2025-2026; &
- M/s Neeraj Arora & Associates, Practising Company Secretaries, as the Secretarial Auditors to conduct Secretarial Audit of the Company for five consecutive years commencing from FY 2025-2026 till FY 2029-2030 subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.

The requisite details as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed in **Annexure I**.

This intimation shall also be uploaded on the Company's website at www.avianshgroup.com.

Kindly take the same on record.

Thanking you,

For AVI ANSH TEXTILE LIMITED

Isha

Company Secretary & Compliance Officer
Membership Number: A59254 (ICSI)

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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Netaji Subhash Place, Pitampura,
North-West, Delhi-110034

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GSTIN : 03AADCR0190C1Z1

CIN : L17110DL2005PLC260403

WEB : www.avianshgroup.com

Annexure- I

S. No.	Particulars	Internal Auditor	Secretarial Auditor
1.	Reason for change viz., appointment, resignation, re-appointment removal, death or otherwise	Re-appointment of M/s Gupta D K & Co., Practising Chartered Accountants, as Internal Auditor of the Company.	Re-Appointment of M/s. Neeraj Arora & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company.
2.	Date of appointment /cessation (as applicable) & term of appointment/ re-appointment	Date of re-appointment - August 18, 2025 Term - For financial year 2025-2026	Date of appointment by the Board - August 18, 2025 Term - 5 years commencing from Financial Year 2025-2026 to Financial Year 2029-2030 subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment)	M/s Gupta D K & Co., Practising Chartered Accountants, is a proprietorship firm whose proprietor Mr. Dinesh Kumar Gupta is a senior member of ICAI, having an experience of more than 36 years in the field of accountancy, income tax matters, company law matters and auditing of various statutory corporates and non-statutory organizations. Before become sole proprietor of M/S Gupta D K & Co., he was one of the senior most partner of M/S O P Tulsyan & Co. During his tenure of partnership of O P Tulsyan & Co. He himself has finanlised and signed many governments undertakings annual statement of affairs etc. Few of the rich experiences he has undertaken and still undertaking as a proprietor of Gupta D K & Co., Chartered accountants.	M/s Neeraj Arora and Associates is a firm of Practising Company Secretaries advising various Domestic and International clients and providing a broad range of Secretarial, legal, regulatory and advisory services to the commercial, industrial and financial communities and currently operates through offices in New Delhi, Noida and various affiliates across other cities of India. The firm has clients spread across Listed corporates, Start-ups, Venture Capital firms, reputed law firms and many others.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable