



Date: 05.11.2019

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

Ref: Scrip Code/Symbol: AVG

Subject: Intimation of Change in Director (Appointment of Independent Director) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We wish to inform that Mr. Pawan Kant (DIN No. 08594895) has been appointed as Additional Director (In the Category: Independent Director) by means of Resolution passed by Circulation dated 05.11.2019.

This above information is for your record and reference.

Thanking You

Yours faithfully,

For AVG LOGISTICS LIMITED

PARUL JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER