



AVG LOGISTICS
A STEP AHEAD

Ref: AVGLL / REG-30LODR/ NSE / 2021-22

Dated: 24.02.2022

To,
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 051

Scrip Code/Symbol: AVG

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company, at its meeting held today i.e., on the 24th of February, 2022, which commenced at 03:30 P.M. and concluded at 04:00 P.M. considered and approved, *inter alia*, the following business item:

a. Appointment of Company Secretary & Compliance Officer of the Company.

The Company has appointed Mr. Mukesh Kumar Nagar as Company Secretary & Compliance Officer of the Company w.e.f. 24.02.2022 in place of Ms. Laveena Jain who vacates the office of Company Secretary & Compliance Officer w.e.f. 12.10.2021.

The details required under Regulation 30 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 for Appointment of Company Secretary and compliance officer and brief Profile of Mr. Mukesh Kumar Nagar is enclosed and Marked as “Annexure-A”

This is for the information of the exchange and the members.

Thanking you

Yours faithfully
For AVG Logistics Limited


Mukesh Nagar
Company Secretary &
Compliance Officer



AVG LOGISTICS LIMITED

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Annexure-A

Name	Mr. Mukesh Kumar Nagar
Reason for Change	Appointment
Designation	Company Secretary and Compliance Officer
Date of Appointment & Term of appointment	24.02.2022
Brief Profile	Mr. Mukesh Kumar Nagar is a qualified Company Secretary and Lawyer with experience in Corporate Secretarial, Contract Management, Legal Compliances, Mergers & Acquisitions, Listing of Securities etc. Mr. Mukesh Kumar Nagar has working experience with both National and International entities. He has worked with renowned Companies including Sandhar Technologies Limited (Listed Entity), Bharat Ekansh Limited (Listed Joint Venture of CBS International and Bhutani Infra).
Disclosure of relationship with Director (In case of appointment as Director)	N.A.


