



Ref: AVGLL / REG-30LODR/ NSE / 2022-23

Dated: 30.08.2022

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 i.e., on the 29th day of August, 2022, which commenced at 04:00 P.M. and concluded at 06:30 P.M. considered and approved, *inter alia*, the following business item:

a. Re-appointment of Secretarial Auditor of the Company.

Appointment of M/s. K Vivek & Co., Company Secretaries as Secretarial Auditor of the Company for the FY 2022-2023. The brief Profile of M/s. K Vivek & Co., Company Secretaries is enclosed and Marked as “Annexure-A”

b. Re-appointment of Internal Auditor of the Company

Appointment of M/s. AASM & Co., Chartered Accountants, as Internal Auditor of the Company for the FY 2022-2023. The brief Profile of M/s. AASM & Co., Chartered Accountants is enclosed and Marked as “Annexure-B”

c. Holding of AGM

The 13th Annual General Meeting of the Company is schedule to be held on 30th September 2022 at 3.00 P.M at Park Plaza Hotel & Resorts, Central Business Dist, Plot 32, Maharshi Valmiki Marg, Shahdara, Delhi-110032



d. Book Closure

Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2022 till Friday, 30th September, 2022 (both days inclusive)

e. Appointment of Mr. Arun Kohli as KMP

Appointment of Mr. Arun Kohli as Director- Sales & Operations as KMP of the Company. The said designation shall not fall under Section 2(34) of the Companies Act, 2013 i.e. Director appointed to the Board of the Company. Brief profile of Mr. Arun Kohli is enclosed herewith as “Annexure-C”.

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

Thanking you

**Yours faithfully
For AVG Logistics Limited**

**Sanjay Gupta
Managing Director
DIN: 00527801**



Annexure-A

BRIEF PROFILE OF M/S. K. VIVEK & Co.

Based in New Delhi M/s. K. Vivek & Co., Company Secretaries, is a firm of Company Secretaries engaged in rendering the services in the areas of Corporate Laws, Security Laws, Registration of Companies, Partnership Firms, Societies, Trusts, NGOs, Legal Consultancy, Intellectual Property Rights, Statutory Compliance Audit etc. The firm is led by Mr. Vivek Kumar, Member of the Institute of Company Secretaries of India. His expertise includes compliance audit of private and public sector units, matters related to insolvency and bankruptcy under IBC, 2016.



Annexure-B

BRIEF PROFILE OF M/S. AASM & Co.

AASM & Co is a well-established and renowned Chartered accountant firm, situated in Green Park, Delhi. Firm is having rich experience into firm registrations, tax filings, Compliances, Certifications, Audits, intellectual property rights (IPR) etc. Firm is a group of highly skilled professionally qualified individuals offering services to startups, individuals, sole proprietors, small business firms and limited companies in India.

Firm's main aim is to delight their customers by providing them quality services within time at an affordable cost. Firm is not only involved in offering bookkeeping, accounting, payroll & taxation services but also provide free tax advices and tips to their clients so that they can achieve their business goals in time & with ease.



Annexure-C

Brief Profile of Mr. Arun Kohli

Name	Mr. Arun Kohli
Reason for Change	Appointment
Designation	Director-Sales & Operations- KMP
Date of Appointment & Term of appointment	29.08.2022
Brief Profile	Mr. Arun Kohli possesses more than 30 years of vast experience in Business Development, Budgeting, Business Planning, Marketing, Data collection and analysis, Business Management and administration. Mr. Arun Kohli was the key person who transformed a regional transporter into Pan India largest fleet brand.
Disclosure of relationship with Director (In case of appointment as Director)	N.A.