



AVI POLYMERS LTD.

Corporate Office : S3, Shreejala Prime, Near Priyan Heritage, Opp. Prajapita Bhrama Kumari,
Ishwariya Vishwa Vidhyalaya, Sardar Ganj, Anand, Gujarat -388001.
Mobile : +91 7990058460 + **e-mail :** avipolymer@gmail.com + **URL:** www.avipolymers.com

CIN : L27204JH1993PLC005233

November 22, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001.

Subject: Intimation of Resignation of Company Secretary

Dear Sir/Madam,

We wish to inform you that **Mr. Manish Rakesh (Membership Number: A29424)**, who was appointed as the Company Secretary & Compliance Officer of AVI POLYMERS LIMITED, has submitted his/her resignation and has expressed inability to join the Company due to unavoidable/personal reasons.

Accordingly, his/her resignation has been accepted with effect from November 22, 2025, and he/she will not be taking charge of the position.

The Company is in the process of identifying and appointing a suitable candidate for the role of Company Secretary & Compliance Officer and the same shall be intimated in due course, in compliance with applicable laws.

You are requested to take the above on record.

Thank you.

Yours faithfully

For, AVI POLYMERS LIMITED

CHINTAN YASHWANTBHAI PATEL
Managing Director
DIN: 10774473