



# 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 24, 2025**

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

**Scrip Code: 539288**

**Sub: Outcome of Board Meeting held on today i.e. Monday, November 24, 2025.**

**Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular dated September 9, 2015.**

With reference to above, we hereby inform that meeting of Board of Directors of the Company was held today **Monday, November 24, 2025** in which Board of Directors of the company has considered and approved following business:

1. Appointment of CS Deepa (Membership Number: A45409) as Company Secretary and Compliance Officer of the Company w.e.f., November 24, 2025.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as **Annexure - 1**.

The meeting started at 04:30 P.M. and concluded at 5:00 P.M.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully

**For, AVI POLYMERS LIMITED**

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**CHINTAN YASHWANTBHAI PATEL**  
**Managing Director**  
**DIN: 10774473**



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## Annexure - 1

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and SEBI Circular vide reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Key Managerial Personnel is given hereunder:

### BRIEF PROFILE OF COMPANY SECRETARY & COMPLIANCE OFFICER

<b>Name of the Company Secretary</b>	<b>Ms. Deepa</b>
<b>Membership Number</b>	A45409
<b>Father's Name</b>	Mr. Narender Sharma
<b>Date of Birth</b>	04-03-1992
<b>Qualification</b>	CS, Institute of Company Secretaries of India, New Delhi, LLB, Indraprastha Law of collage M.Com (Pass)- SOL, D.U, B. Com (Pass)- SOL, D.U
<b>Experience/Expertise in Specific Functional Areas</b>	<ul style="list-style-type: none"><li>➤ Working as Company secretary with M/s. Pressure Sensitive Systems (India) Limited since 05TH Feb 2025 to 20th Nov 2025.</li><li>➤ Worked as compliance officer with M/s. Bibby Financial Services Private Limited Since 01st Dec 2021 to 31st Jan 2025.</li><li>➤ Worked as a "Secretarial Head" with M/s. Atul Goel and Associates, Chartered Accountants since May 2017.</li><li>➤ Worked as company secretary with Krishna infosolutions Private limited from April 2016 to May 2017</li><li>➤ Articleship under M/s. RM &amp; Associates, Company Secretaries from September 2014 to March 2016.</li></ul>
<b>Shareholding in the Company</b>	NIL
<b>Reason for Appointment</b>	To fulfil the requirement of Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.
<b>Date of Appointment</b>	With effect from November 24, 2025.

FOR, AVI POLYMERS LIMITED

**Chintan Yashwantbhai Patel**  
**Managing Director**  
**DIN: 10774473**