



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

December 16, 2025

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Scrip Code: 539288

**Subject: Clarification with respect to Outcome of Board Meeting dated September 05, 2025
provided under Regulation 30 of SEBI (LODR), 2015.**

Dear Sir/Ma'am,

This is with regards to Outcome of Board Meeting provided under Regulation 30 of SEBI (LODR), 2015 to exchange on September 05, 2025. We want to clarify that we erroneously missed to mention disclosure of resignation of Independent Director required under Part A of Schedule III SEBI (LODR), 2015 i.e. (ia). Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.

We hereby attach a revised intimation for the same.

For, **AVI POLYMERS LIMITED**

CHINTAN YASHWANTBHAI PATEL
Managing Director
DIN:10774473



September 05, 2025

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

SUBJECT: Revised Outcome of Meeting of the Board of Directors held on Friday, September 05, 2025

REF: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

(Scrip Code: 539288)

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of directors was held on Friday September 05, 2025 at the Registered office of company.

The outcome of Board meeting is as under:

1. Resignation of M/s. Jalan Alkesh & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the Company has received intimation of resignation from M/s Jalan Alkesh & Associates, Practicing Company Secretaries, as Secretarial auditors of the Company for the Financial Year 2024-25, on September 03, 2025.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are given in ‘**Annexure A**’ attached to this letter.

2. Appointment of M/s SCS & CO. LLP, Practicing Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2024-25.

Pursuant to Regulation 30 (6) read with Schedule 111 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the Board of Directors at its meeting held today i.e. Friday September 05, 2025, has considered and approved the appointment of **M/s. SCS & CO. LLP**, Practicing Company Secretaries, Ahmedabad as Secretarial Auditors of the Company pursuant to the provisions of Section 204 of the Companies Act, 2013 and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are given in ‘**Annexure B**’ attached to this letter.

**3. Appointment of Additional Director (Non-Executive Independent Director)**

The Board has approved the appointment of **Mr. Sadhu Jignesh Harendrabhai (DIN: 11278005)** as Additional Non-Executive Independent Director of the Company with effect from September 05, 2025

Brief profile of **Mr. Sadhu Jignesh Harendrabhai** is enclosed herewith as **Annexure C**

4. Appointment of Additional Director (Non-Executive Independent Director)

The Board has also approved the appointment of **Ms. Varsha Prajapat (DIN: 11277997)** as Additional Non-Executive Independent Director of the Company with effect from September 05, 2025.

Brief profile of **Ms. Varsha Prajapat** is enclosed herewith as **Annexure C**.

5. Appointment of Additional Director

The Board has also approved the appointment of **Mr. Harsh Parmar (DIN: 11279019)** as the as Additional Executive Director of the Company with effect from September 05, 2025.

Brief profile of **Mr. Harsh Parmar** is enclosed herewith as **Annexure C**.

6. Intimation regarding Resignation of Independent Director

Board took note and accepted the resignation letter submitted by **Ms. Sapna (DIN: 10294154)** as a Non-Executive - Independent Director of the company with effect from September 05, 2025.

The resignation letter received from **Ms. Sapna** is enclosed herewith as **Annexure D**.

7. Intimation regarding Resignation of Independent Director

Board took note and accepted the resignation letter submitted by **Mr. Ram Kumar Singh (DIN: 10871912)** as a Non-Executive - Independent Director of the company with effect from September 05, 2025.

The resignation letter received from **Mr. Ram Kumar Singh** is enclosed herewith as **Annexure D**.

8. Intimation regarding Resignation of Company Secretary

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III, this is to inform that **Ms. Ritu Tiwari**, Company Secretary and Compliance Officer of the Company, has tendered her resignation from the position with effect from September 05, 2025.

The Board of Directors has taken note of and accepted the resignation, and accordingly, she will cease to be the Company Secretary and Compliance Officer of the Company with effect from the close of business hours on September 05, 2025.

The resignation letter received from **Ms. Ritu Tiwari** is enclosed herewith as **Annexure E**.



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CIN : L27204JH1993PLC005233

Please note that the Board Meeting commenced at 11.30 a.m. and concluded at 11:45 a.m.

This is for your information and records.

Thanking you,

Yours faithfully,

For, **AVI POLYMERS LIMITED**

CHINTAN YASHWANTBHAI PATEL

Managing Director

DIN:10774473

**Annexure A**

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are given below:

Resignation of M/s. Jalan Alkesh & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company

Sr. No	Particulars	Description
1.	Reason for Change viz, appointment, resignation, removal, death or otherwise	M/s. Jalan Alkesh & Associates , Practicing Company Secretaries, tendered the resignation due to pre-occupancy of other professional assignments that requires focused attention.
2.	Date of appointment/cessation (as applicable) & term of appointment	September 03, 2025
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between Directors (in case of appointment of a d)	NA

**Annexure B**

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are given below:

Appointment of M/s SCS & CO. LLP, Practicing Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2024-25.

Sr. No	Particulars	Description
1.	Reason for Change viz, appointment, resignation, removal, death or otherwise	Appointment of M/S SCS & CO. LLP, Company Secretaries, Ahmedabad as Secretarial Auditors of the Company for the Financial Year 2024-25 pursuant to the provisions of Section 204 of the Companies Act, 2013 and Regulation 24A (1) (a) of SEBI (Listing Obligations and Disclosure) (third Amendment) Regulations 2024.
2.	Date of appointment/ cessation (as applicable) & term of appointment	September 05, 2025 for the Financial Year 2024-25
3.	Brief profile (in case of appointment)	<p>M/s. SCS AND CO. LLP (LLPIN: AAV-1091), (Firm Registration No.: L2020GJ008700, Peer Review No. 1677/2022) is an Ahmedabad (India) based firm. The firm is a blend of experienced Practicing Company Secretaries in different areas of practice.</p> <p>Mr. Abhishek Chhajed (Mem No.: FCS 11334 and COP No.: 15131), he is partner in M/s. SCS AND CO. LLP. He has professional experience of more than 7 years.</p> <p>His areas of practice are secretarial compliance applicable to Listed/Unlisted Company's pursuant to Company/Corporate Laws, SEBI Laws, SEBI (LODR)/Listing Regulations, SEBI ICDR Regulations, National Company Law Tribunal services RBI Laws, IBC, Valuation of securities under IBBI/Companies Act/Income Tax Act/FEMA, IEC, Trademark/Intellectual Property and other allied professional services.</p> <p>He has major industry exposures i.e. Manufacturing, Textile, Infrastructure, Banking Services, Non-Banking finance companies, Broking Companies, Capital market intermediaries, EPC- Power/Energy Sector, Edible Oil, Constructions- Real Estate, Metal, Home appliances, IT and IT enables Companies etc.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a director)	NA



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Annexure C

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S.NO	Particulars	Remarks	Remarks	Remarks
1.	Reason for change viz., Appointment, resignation, removal, death or otherwise	Appointment of Mr. Sadhu Jignesh Harendrabhai (DIN: 11278005) as Additional Independent Director	Appointment of Ms. Varsha Prajapat (DIN: 11277997) as Additional Independent Director	Appointment of Mr. Harsh Parmar (DIN: 11279019) as Additional Executive Director
2.	Date of appointment/cessation (as applicable) & terms of appointment	Date of Appointment - September 05, 2025 and will not liable to retire by rotation.	Date of Appointment - September 05, 2025 will not liable to retire by rotation.	Date of Appointment - September 05, 2025 and liable to retire by rotation.
3.	Brief Profile (in case of appointment)	Mr. Sadhu Jignesh Harendrabhai is graduate in Bsc.	Ms. Varsha Prajapat is graduate in MA.	Mr. Harsh Parmar is graduate in B.com.
4.	Disclosure of relationship between directors (in case of appointment of Director)	Mr. Sadhu Jignesh Harendrabhai is not related to any director of the company	Ms. Varsha Prajapat is not related to any director of the company	Mr. Harsh Parmar is not related to any director of the company



Annexure D

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S.NO	Particulars	Remarks	Remarks																														
1.	Reason for change viz., Appointment, resignation, removal, death or otherwise	Resignation of Ms. Sapna (DIN: 10294154) due to pre-occupation There are no other material reasons for resignation other than those mentioned in the resignation letter. Resignation Letter attached	Resignation of Mr. Ram Kumar Singh (DIN: 10871912) due to pre-occupation There are no other material reasons for resignation other than those mentioned in the resignation letter. Resignation Letter attached																														
2.	Date of appointment/cessation (as applicable) & terms of appointment	Date of Resignation-September 05, 2025.	Date of Resignation- September 05, 2025.																														
3.	Brief Profile (in case of appointment)	NA	NA																														
4.	Disclosure of relationship between directors (in case of appointment of Director)	NA	NA																														
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any	<div>Directorships:</div> <table><thead><tr><th>Sr. No</th><th>Name of the Company</th><th>Post held</th></tr></thead><tbody><tr><td>1</td><td>Suvira Industries Private Limited</td><td>Independent Director</td></tr><tr><td>2</td><td>Sham Foam Limited</td><td>Independent Director</td></tr><tr><td>3.</td><td>Western Overseas Study Abroad Limited</td><td>Independent Director</td></tr><tr><td>4.</td><td>Davin Sons Retail Limited</td><td>Independent Director</td></tr></tbody></table> <div>Memberships of Board Committees: NIL</div>	Sr. No	Name of the Company	Post held	1	Suvira Industries Private Limited	Independent Director	2	Sham Foam Limited	Independent Director	3.	Western Overseas Study Abroad Limited	Independent Director	4.	Davin Sons Retail Limited	Independent Director	<div>Directorships:</div> <table><thead><tr><th>Sr. No</th><th>Name of the Company</th><th>Post held</th></tr></thead><tbody><tr><td>1</td><td>Patback Business Limited</td><td>Whole-time director</td></tr><tr><td>2</td><td>Bharat Ekansh Limited</td><td>Independent Director</td></tr><tr><td>3.</td><td>All About Content Limited</td><td>Independent Director</td></tr><tr><td>4.</td><td>Plaza Cable Industries Limited</td><td>Independent Director</td></tr></tbody></table> <div>Memberships of Board Committees: NIL</div>	Sr. No	Name of the Company	Post held	1	Patback Business Limited	Whole-time director	2	Bharat Ekansh Limited	Independent Director	3.	All About Content Limited	Independent Director	4.	Plaza Cable Industries Limited	Independent Director
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CIN : L27204JH1993PLC005233

Annexure E

Disclosure Required Under Listing Regulations Read With SEBI Circular No.CIR/CFD/CMD/4/2015 Dated 9th September 2015, Are As Under:-

Sr. No	Particulars	Details
1	Reason For Change Viz. Appointment, Removal, Death Of Otherwise	Ms. RITU TIWARI Has Tendered Her Resignation From The Position Of Company Secretary & Compliance Officer (Key Managerial Personnel) Of The Company Vide Her Letter Dated 05 th September 2025. She Has Decided To Move On To Pursue Opportunities Outside The Company.
2	Date Of Appointment/ Cessation (As Applicable) & Term Of Appointment	September 05, 2025
3	Brief Profile (In Case Of Appointment)	Not Applicable
4	Disclosure Of Relationship Between Directors (In Case Of Appointment Of Director)	Not Applicable



to avipolymers

From Alkesh Jalan • jalanalkesh@gmail.com

To avipolymers avipolymers •
avipolymer@gmail.com

Date Sep 3, 2025, 23:42

[View security details](#)

Sir

We hereby resign as secretarial auditor of Avi
polymers limited
With immediate effect
Kindly convey to stock exchange

Thanks and Regards

ALKESH JALAN
PRACTISING COMPANY SECRETARY
304, AGRAWAL ARCADE,
NEAR AMBAWADI CIRCLE,
AMBAWADI, AHMEDABAD
380006
Tel : 40024082, M - 98255 - 55097

← Reply

→ Forward



99+



September 04, 2025

RAM KUMAR SINGH

45/4 Hapur Road, Lal Quarter,
Ghaziabad – 201001, Uttar Pradesh.

To,

The Board of Directors

AVI POLYMERS LIMITED

AT. AMBICA & CO. OLD H.B.

ROADRANCHI, RANCHI,

Jharkhand - 834009, India.

Subject: Resignation from Directorship of AVI POLYMERS LIMITED

Dear Board Members,

I, **RAM KUMAR SINGH** (DIN: 10871912), hereby tender my resignation from the post of Independent Director of **AVI POLYMERS LIMITED** with effect from **September 04, 2025** due to my other professional commitments.

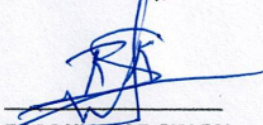
I respectfully request the Board to accept my resignation and take the necessary steps to give effect to the same, including filing the requisite statutory forms with the Registrar of Companies in accordance with the provisions of the Companies Act, 2013.

I take this opportunity to express my sincere appreciation and gratitude to the Board of Directors and all stakeholders for the trust, guidance, and cooperation extended to me during my tenure.

I confirm that there are no other material reasons for my resignation apart from those stated above.

Kindly acknowledge the receipt of this letter and confirm the acceptance of my resignation.

Yours sincerely,



RAM KUMAR SINGH

Director

DIN: 10871912

September 04, 2025

SAPNA

402, Tower 15, Savitry Green, VIP Road,
Zirakpur, SAS Nagar(Mohali), Punjab – 140603.

To,

The Board of Directors

AVI POLYMERS LIMITED

At. Ambica & Co. Old H.B.

Roadranchi, Ranchi,

Jharkhand - 834009, India.

Subject: Resignation from Directorship of AVI POLYMERS LIMITED

Dear Board Members,

I, **SAPNA** (DIN: 10294154), hereby tender my resignation from the post of Independent Director of **AVI POLYMERS LIMITED** with effect from **September 04, 2025** due to my other professional commitments.

I respectfully request the Board to accept my resignation and take the necessary steps to give effect to the same, including filing the requisite statutory forms with the Registrar of Companies in accordance with the provisions of the Companies Act, 2013.

I take this opportunity to express my sincere appreciation and gratitude to the Board of Directors and all stakeholders for the trust, guidance, and cooperation extended to me during my tenure.

I confirm that there are no other material reasons for my resignation apart from those stated above.

Kindly acknowledge the receipt of this letter and confirm the acceptance of my resignation.

Yours sincerely,



SAPNA

Director

DIN: 10294154

September 04, 2025

RITU TIWARI

Flat No. 201, Shanti Niwas, Sanskurti Palm Colony,
New RTO Road, Palda, Mundla Nayata,
PO: Kasturbagram, Indore – 452020, Madhya Pradesh.

To,

The Board of Directors

AVI POLYMERS LIMITED

AT. AMBICA & CO. OLD H.B.

ROADRANCHI, RANCHI,

Jharkhand - 834009, India.

Subject: Resignation from my current position

Dear Board Members,

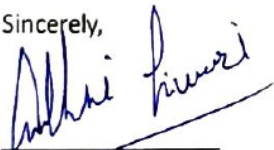
I am writing to formally resign from my position as Company Secretary with **AVI POLYMERS LIMITED** with effect from **September 04, 2025** due to my other professional commitments.

This was a difficult decision to make, and I have given it considerable thought. My tenure at AVI POLYMERS LIMITED has been rewarding and fulfilling, and I am grateful for the opportunities and experiences I have gained during my tenure here. However, after much deliberation, I believe it is time for me to pursue new challenges and opportunities.

I will ensure a smooth transition of my duties and am happy to assist in any way to make the process as seamless as possible. Please let me know how I can help during this transition period.

Thank you for the support and guidance you have provided me throughout my tenure. I wish AVI POLYMERS LIMITED continued success in all its future endeavors.

Sincerely,



Signature

RITU TIWARI

Company Secretary