



03.04.2023

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

Script Name: AVG

Subject: Outcome of Board Meeting of the company held on April 03, 2023

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of AVG Logistics Limited (the "**Company**") at its meeting held on April 03, 2023 which commenced at 4:00 P.M. and concluded at 5:00 P.M. has, inter alia, considered and approved the following:

- Appointment of Mr. Ankit Jain (DIN: 09440637) as an Additional Director (Non-Executive Non-Independent) with effect from April 03, 2023 to hold office upto ensuing Annual General Meeting, his appointment is liable to retire by rotation.
- Appointment of Mr. Shyam Sunder Soni (DIN: 00396429) as Non-Executive Independent Director for the period of 5 consecutive years with effect from April 03, 2023 to April 02, 2028.
- Re-Appointment of Mr. Sanjay Gupta (DIN: 00527801) as Managing Director of the Company for further period of 5 consecutive Years with effect from April 03, 2023 to April 02, 2028.
- Re-Appointment of Mrs. Asha Gupta (DIN: 02864795) as Whole Time Director of the Company for further period of 5 consecutive Years with effect from April 03, 2023 to April 02, 2028.
- Re-appoint Mr. Susheel Kumar Tyagi (DIN: 06906354) as Non-Executive Independent director for further period of 5 consecutive Years with effect from April 03, 2023 to April 02, 2028.

Above said appointments are subject to the approval of shareholders at the ensuing General Meeting of the Company.

- Re-constitution of Nomination and Remuneration Committee as follows:

S. No.	Name	Designation on the Board	Designation in the Committee
1.	Mr. Susheel Kumar Tyagi	Non-Executive Independent Director	Chairperson
2.	Mr. Pawan Kant	Non-Executive Independent Director	Member
3.	Mr. Shyam Sunder Soni	Non-Executive Independent Director	Member



The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 along with the brief profiles is given in Annexure A to this letter

Kindly take the same in your records.

For AVG Logistics Limited

**Sanjay Gupta
Managing Director
DIN: 00527801**



Annexure-A

Name of Director	Mr. Ankit Jain
DIN	09440637
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Ankit Jain as Non-Executive Director
Date of appointment / cessation (as applicable) & term of appointment	April 03, 2023
Brief Profile	<p>Mr. Ankit Jain has an overall experience of more than 16+ years in varied areas of law. He primarily focused on Regulatory & Policy, Litigation and Dispute Resolution, Corporate and Consumer Law, Competition and Trade Law matters.</p> <p>He was associated with some of the largest corporate & public sector clients in developing an overall legal and commercial strategy. This includes advising on Litigation, Property, Commercial, M&A, Corporate Governance and Compliance matters.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ankit Jain is not related to any other Director of the Company.
Information as required pursuant to the National Stock Exchange of India Ltd with ref. no. NSE/CML/ 2018/ 24, dated 20th June, 2018	Mr. Ankit Jain is not debarred from holding the office of director by virtue of any SEBI order or any other such authority



Name of Director	Mr. Shyam Sunder Soni
DIN	00396429
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Shyam Sunder Soni as Non-Executive Independent Director for the period of 5 years with effect from April 03, 2023 to April 02, 2028
Date of appointment / cessation (as applicable) & term of appointment	April 03, 2023, 1 st term of 5 consecutive years
Brief Profile	<p>Mr. Shyam Sunder Soni is having rich experience of 32 years in transportation & logistics business besides throughout his professional carrier he mostly indulge in strategical decisions, planning and as well as administrative function.</p> <p>He has been engaged in the logistics business providing transportation of containers by Truck Trailers and operations at Integrated Containers Depot (ICDs) for more than 32 years.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Shyam Sunder Soni is not related to any other Director of the Company.
Information as required pursuant to the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	Mr. Shyam Sunder Soni is not debarred from holding the office of director by virtue of any SEBI order or any other such authority



Name of Director	Mr. Sanjay Gupta
DIN	00527801
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Sanjay Gupta as Managing Director for the period of 5 years with effect from April 03, 2023 to April 02, 2028
Date of appointment / cessation (as applicable) & term of appointment	April 03, 2023, 2 nd term of 5 consecutive years
Brief Profile	<p>Mr. Sanjay Gupta has a vast experience of more than 34 years in multi –model logistics management and has the ability to manage a number of projects and initiatives simultaneously.</p> <p>He has a very extensive knowledge of warehousing and logistics industries and is able to use route planning and schedule accordingly. He has also experience in Retail logistics.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sanjay Gupta is spouse of Mrs. Asha Gupta (Whole Time Director). Except disclosed herein, he is not related to any other director of the Company.
Information as required pursuant to the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	Mr. Sanjay Gupta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority



Name of Director	Mrs. Asha Gupta
DIN	02864795
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mrs. Asha Gupta as Whole Time Director for the period of 5 years with effect from April 03, 2023 to April 02, 2028
Date of appointment / cessation (as applicable) & term of appointment	April 03, 2023, 2 nd term of 5 consecutive years
Brief Profile	Mrs. Asha Gupta has wide experience of more than 25 years in warehousing and cargo handling services. Because of her ability, experience, inter personnel skill and marketing strategies, she has always achieved a steep growth in transportation business.
Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Asha Gupta is spouse of Mr. Sanjay Gupta (Managing Director). Except disclosed herein, she is not related to any other director of the Company
Information as required pursuant to the National Stock Exchange of India Ltd with ref. no. NSE/CML/ 2018/ 24, dated 20th June, 2018	Mrs. Asha Gupta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority



Name of Director	Mr. Susheel Kumar Tyagi
DIN	06906354
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Susheel Kumar Tyagi (DIN: 06906354) as Non-Executive Independent Director for the period of 5 years with effect from April 03, 2023 to April 02, 2028
Date of appointment / cessation (as applicable) & term of appointment	April 03, 2023, 2 nd term of 5 consecutive years
Brief Profile	Mr. Susheel Kumar Tyagi has more than 40 years of experience in the warehousing and logistics industry at various levels also having 3 years of experience in handling warehousing of Air Cargo at Delhi Airport. He has managed the Container Freight Station (CFS).
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Susheel Kumar Tyagi is not related to any other Director of the Company.
Information as required pursuant to the National Stock Exchange of India Ltd with ref. no. NSE/CML/ 2018/ 24, dated 20th June, 2018	Mr. Susheel Kumar Tyagi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.