

May 18, 2026

To,  
The Secretary,  
Listing Department,  
BSE Limited Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001

Scrip Code: 539288

**SUB: Outcome of the Board of Directors' Meeting Held on May 18, 2026 - Approval for Appointment of Ms. Pushpa Joshi (Din - 06838093) As the Non - Executive Independent Director (Additional) of The Company.**

**REF: Disclosure Under Regulation 30 Of the Securities and Exchange Board of India ("Sebi") (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby formally inform the exchange that the meeting of the Board of Directors of the Company was held today, i.e., Monday, May 18, 2026. The Board, inter alia, considered and unanimously approved the following:

- 1. Appointment of Ms. Pushpa Joshi (DIN - 06838093) as the Non - Executive Independent Director (Additional) of the Company.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors approved, appointment of Ms. Pushpa Joshi (DIN - 06838093) as the Non - Executive Independent Director (Additional) of the Company with effect from **May 18, 2026**, for a term of five consecutive years, subject to the approval of the shareholders.



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Shop No. 02, 5th Floor, Roshpa Tower,  
Main Road Ranchi, Jharkhand,  
India - 834001.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 attached below as Annexure A.

The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and Listing Regulations.

The meeting of the Board of Directors commenced at 11:30 A.M. and successfully concluded at 12:00 P.M.

Thanking you,

For AVI POLYMERS LIMITED

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CHINTAN YASHWANTBHAI PATEL  
MANAGING DIRECTOR  
DIN: 10774473

CIN: L20132JH1993PLC005233

Corporate Office: S-203 Shreejala Prime, Near Priyan Heritage, Opp Prajapita, Bharna Kumari Ishwariya  
Vishwa Vidhyalaya, Sardar Ganj, Anand, Gujarat - 388001 | Website: <https://avipolymersltd.com/>

### Annexure A

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Appointment of Ms. Pushpa Joshi (DIN - 06838093) as the Non - Executive Independent Director (Additional) of the Company.

Sr.No.	Details of the events	Information on the events
1.	<b>Appointment for Change (viz. appointment, resignation, removal, death or otherwise)</b>	Appointment of Ms. Pushpa Joshi (DIN - 06838093) as Non-Executive Independent Director (Additional) of the Company.
2.	<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	For a term of five consecutive years with effect from May 18, 2026, subject to the approval of shareholders (Not liable to retire by rotation).
3.	<b>Brief Profile (in case of appointment)</b>	Ms. Pushpa Joshi possesses diverse experience in accounting, administration, and office operations. She has worked as a Senior Accountant with CHETNA from May 01, 2012 to April 01, 2016 and also carries around five years of experience in accounting along with one year of experience as an Office Assistant and Computer Operator in a reputed organization in Uttarakhand from 2006 to December 31, 2011. She holds professional qualifications including a Diploma in Tally and a short-term diploma in Accountancy and is proficient in MS Office, Tally ERP 9, PageMaker, Corel Draw, Photoshop, DTP operations, and internet applications.
4.	<b>The disclosure of relationships between Director (in case of appointment of a Director)</b>	Not related to any of the Directors of the company.

Sr.No.	Details of the events	Information on the events
5.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority.	Ms. Pushpa Joshi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

For AVI POLYMERS LIMITED

CHINTAN YASHWANTBHAI PATEL  
MANAGING DIRECTOR  
DIN: 10774473