



Avana Electrosystems Limited.

(An ISO 9001-2015 Company)

AEL\NSE\SEC\02\2026-27

Apr 10, 2026

**National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra(E), Mumbai – 400 051**

Stock Code:

NSE: AVANA

Dear Sir / Madam,

Sub: Outcome of Board Meeting held today i.e., April 10, 2026

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we would like to inform you that the Board of Directors of the Company at their meeting held today. i.e. 10th April, 2026 inter-alia, has approved / noted the following: -

1. Took note of / Accepted the Resignation of Mrs. Amrutha Naveen from the position of Company Secretary and Compliance Officer of the Company and relieving her from the services of the company with effect from the close of business hours on March 31, 2026. Disclosure on her resignation pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, made to the Stock Exchange on 30th March, 2026 was also taken note of by the Board;
2. On the recommendation of the Nomination and Remuneration Committee, approved the appointment of Ms. C R Nerajaa (Membership No: A66661) as the Company Secretary and Compliance Officer of the Company w.e.f April 10, 2026. Disclosure on her appointment pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith marked as Annexure A.

We also wish to bring to the notice of the Exchange that the Board Meeting commenced at 11:00 A.M. and concluded at 03.45 P.M.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Avana Electrosystems Limited

**K N Sreenath
Executive Director.
DIN: 03099421**





ANNEXURE A

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 on the Appointment of Company Secretary and Compliance Officer:

S. No.	Particulars	Description
1.	Reason for Change	Appointment Ms. C R Nerajaa having Membership No: A66661 is appointed as Company Secretary and Compliance Officer of the Company w.e.f., April 10, 2026.
2.	Date of appointment / cessation	April 10, 2026
4.	Brief Profile	Ms. C R Nerajaa (aged 34 years) is an Associate Member of the Institute of Company Secretaries of India ("ICSI") and post graduate in Commerce ("M.Com"). She has several years of experience in Secretarial, Capital Market and Legal matters including the Post qualification experience after qualifying as a Company Secretary. She has worked with Listed Companies like Loyal Textile Mills Limited, Rane (Madras) Limited etc.
5.	Disclosure of relationships between directors	Not Applicable