



Avana Electrosystems Limited.

(An ISO 9001-2015 Company)

AEL\NSE\SEC\2025-26

Mar 30, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding separation/resignation of Mrs. Amrutha Naveen from the position of Company Secretary and Compliance Officer of the Company.

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 Mrs. Amrutha Naveen has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company for pursuing opportunities in Independent Professional Practice. She will be relieved from the services of the company w.e.f., the close of business hours on March 31, 2026.

The Resignation Letter will be placed before the Board at its ensuing Board Meeting for its consideration and formal acceptance.

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/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) with respect to the aforesaid resignation is enclosed.

Thanking you.

Yours faithfully,
For Avana Electrosystems Limited

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





ANNEXURE

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 separation / resignation of Company Secretary:

S. No.	Particulars	Description
1.	Reason for Change	Mrs. Amrutha Naveen, Company Secretary and Compliance Officer of the Company resigned from the position of Company Secretary and Compliance Officer of the Company for pursuing opportunities in Independent Professional Practice.
2.	Date of cessation	March 31, 2026 after the close of business hours
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors	Not Applicable
6.	Information as required under NSE Circular Number: NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
7.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure A

For Avana Electrosystems Limited

K N Sreenath
Executive Director.
DIN: 03099421



Date: 30.03.2026

From

Mrs. Amrutha Naveen,
D/o. Sridhar Byla,
No.53/1, WAT Street,
Basavanagudi, Bangalore-560004

To

The Board of Directors
M/s. AVANA ELECTROSYSTEMS LIMITED
Bangalore

Dear Sir/Madam

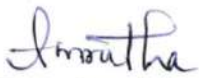
Subject : RESIGNATION FROM THE POSITION OF COMPANY SECRETARY

I hereby tender my resignation from the position of Company Secretary of M/s. Avana Electrosystems Limited with effect from 31.03.2026, as I intend to commence my own consultancy practice and pursue opportunities in independent professional practice.

I request the Board to kindly take note of my resignation and place the same before the Board at its next meeting for formal approval, and to arrange for filing of the necessary forms/intimations with the Registrar of Companies and other regulatory authorities to give effect to this resignation, as applicable.

I am grateful for the opportunity to have served the Company and the Board, and I sincerely thank all the Directors and colleagues for their support and cooperation during my tenure.

Kindly acknowledge the receipt.



(Amrutha N)
Company Secretary
PAN: ANKPN6122B
Membership No: A65237