

# AVI PRODUCTS INDIA LIMITED

110 MANISH INDL ESTATE NO 4, NAVGHAR, VASAI (EAST), DIST: PALGHAR 401210

TEL: 8591106755 Website: www.aviphoto.in

Email: aviphotochem@gmail.com / CIN: L24200MH1989PLC050913 GST: 27AAACA3247Q1ZE

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Date: 31/03/2026

To,  
BSE Limited  
Corporate Relations Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

Ref: - Avi Products India Ltd. (BSE Script code: 523896)

Sub: Revised Outcome of Board Meeting held on 27<sup>th</sup> March, 2026 under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Due to the typographical error in the point no 2 of the Outcome of board Meeting held on 27<sup>th</sup> March, 2026, we are hereby submitting the revised point no 2 of the Outcome and same has to be read as follows:

**The Company has appointed M/s. S A R A and Associates, Chartered Accountant (Firm Registration Number: 120927W), Mumbai as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of the existing Statutory Auditors, subject to approval of the shareholders.”.**

The Disclosure with respect to above appointment as required under Regulation 30 is enclosed as Annexure 1.

All other points in the Outcome remains same.

**Thanking You,  
For AVI Products India Limited**

**Managing Director  
Avinash D. Vora  
(DIN: 02454059)**

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## Annexure 1 – Appointment of Statutory Auditor

The details of M/s required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular issued hereunder is furnished below:

Name	S A R A and Associates, Chartered Accountants
Reason for Change viz Appointment, resignation, Removal, death or otherwise	Appointment
Date of Appointment	27 <sup>th</sup> March, 2026
Brief Profile (In Case of Appointment)	S A R A & ASSOCIATES, CHARTERED ACCOUNTANTS, is a well-established firm in March 2001 with the aim of providing various professional services to its clients under single roof. The firm is a Category I firm of Chartered Accountants as per ICAI's classification. The firm is well placed to offer high quality services to its clients. With soaring aspirations and the zeal to succeed, the firm endeavours to be a recognized and reputed global professional service provider. The firm specializes in a wide range of Professional Services in the areas of Audit, Tax, Company Law matters and Consultancy. The firm is committed to providing services with highest level of commitment, ethics, integrity and quality.
Disclosure of relationship between Directors (In case of Appointment)	N.A