

AVON LIFESCIENCES LIMITED

(Formerly known as Avon Organics Limited)



Office : 'H' Wing, 4th Floor, Tex Centre, Off Saki Vihar Road, Chandivali,
Andheri (E), Mumbai - 400 072, INDIA. • Tel. : +91-22-4287 1210 • Fax : +91-22-4287 1285
E-mail : info@avonlifesciences.com • Website : www.avonlifesciences.com • (CIN : L24110TG1993PLC16112)

27th December, 2018

Corporate	Service	Department
BSE Limited		
25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001		
corp.compliance@bseindia.com		
Scrip: Equity 531541		

Ref.: Avon Lifesciences Limited

Sub.: Changes in the Constitution of the Board of Directors

Dear Sir / Madam,

With reference to the captioned subject, we would like to inform the exchange that the Board of Directors of the Company at its meeting held today i.e. on 27th December, 2018 has appointed Ms. Urja Shah as Additional Director who would serve as a an Independent Director as well as Woman Director of the Company, as per requirements of the Companies Act, 2013

Further, the Company has received resignation of Mr. Palak Shah from the post of Independent Director of the Company w.e.f. end of working hours on 27th December, 2018. Mr. Palak Shah has tendered his resignation as he is not able to devote time to the Company due to his preoccupation elsewhere. Mr. Shah has confirmed that there are no other material reasons for his resignation other than those stated above.



Further, pursuant to Regulation 6 of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company has appointed Mr. Jignesh Patel, (ACS: 29736) as Compliance Officer of the Company from the close of business hours of 27th December, 2018. He is an Associate member of the Institute of Company Secretaries of India & having an experience of around six years in corporate secretarial and legal functions.

Relevant details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD/ CMD/ 4/ 2015, dated 9th September, 2015, are enclosed as Annexure A

Kindly take the same on record.

Yours faithfully,

For Avon Lifesciences Limited

Rajendra Kaimal

Director

Encl.: as above.

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Annexure A

DETAILS AS REQUIRED UNDER REGULATION 30 OF THE LISTING REGULATIONS

Particulars	Ms. Urja Shah
Date of Appointment	27 th December, 2018
Term	Appointed as Additional Independent Woman Director, to hold office upto the date of the ensuing Annual General Meeting of the Company or due date thereof, whichever is earlier. Subject to the approval of the members at ensuing General Meeting, she will be appointed as Independent Director of the Company to hold the office for a period of 5 year from 27 th December, 2018 to 26 th December, 2022.
Relationship with members of the Board, if any	Ms. Urja Shah is not related to any Directors/ promoters of the Company.

A brief profile of Ms. Urja Shah is as given below:

Ms. Urja Shah is a qualified Company Secretary, Graduate in Law and a Commerce Graduate. She has varied professional experience and interests ranging from Audit, Consultancy, Advisory, Farming and Astronomy.

Ms. Urja has over 5 years of experience in finance and regulatory field, FEMA, RERA, FSSAI, her experience will help the Company to make planned decisions in future.

