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To:	To:
BSE Limited Corporate Relationship Department, PJ Towers, Dalal Street, Mumbai -400001 **BSE SCRIP CODE: 543896**	The Manager Listing Department, The National Stock Exchange of India Limited, "Exchange Plaza", Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051 **NSE SYMBOL: AVALON**

Sir/Madam,

Sub: - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the Board of Directors at its meeting held today, i.e., September 03, 2026, has, inter-alia, considered and approved the following matters:

1. **Appointment of Mr. CG Balaji as an Additional Director (Independent Category)**
   Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the appointment of Mr. CG Balaji (DIN:11879293) as an Additional Director designated under Independent Category of the Company, for a period of 5 consecutive years with effect from September 03, 2026, subject to the approval of the Shareholders in the ensuing Annual General Meeting of the Company.

   The requisite disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as '**Annexure A**'.

2. **Re-appointment of Mr. Kunhamed Bicha as the Chairman & Managing Director of the Company**
   Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the re-appointment of Mr. Kunhamed Bicha (DIN: 00819707) as the Chairman & Managing Director of the Company for a further period of 5 consecutive years, with effect from July 12, 2027, subject to the approval of the Shareholders in the ensuing Annual General Meeting of the Company.

   The requisite disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as '**Annexure B**'.

3. **Re-appointment of Mr. Venkataramani Anantharamakrishnan as an Independent Director of the Company**
   Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the re-appointment of Mr. Venkataramani Anantharamakrishnan (DIN: 00277816) as an Independent Director of the Company for a second term of 5 consecutive years with effect from July 07, 2027, subject to the approval of the Shareholders in the ensuing Annual General Meeting of the Company.

   The requisite disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as '**Annexure C**'.

4. **Re-appointment of Mr. Byas Unnikrishnan Nambisan as an Independent Director of the Company**
   Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the re-appointment of Mr. Byas Unnikrishnan Nambisan (DIN:01342141) as an Independent Director of the Company for a second term of 5 consecutive years with effect from July 19, 2027, subject to the approval of the Shareholders in the ensuing Annual General Meeting of the Company

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The requisite disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as '**Annexure D**'.

The meeting commenced at 05.00. P.M. and concluded at 05.25 P.M.

The details in respect of the above-mentioned items as required under Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are attached as Annexures.

You are requested to take the above information on record.

Yours sincerely,

For **Avalon Technologies Limited**

AJAY SHUKLA

Digitally signed by AJAY SHUKLA
Date: 2026.09.03 18:58:18 +05'30'

Name of the Person: Mr. Ajay Shukla
Designation: Company Secretary & Compliance Officer
M. No: A36992
Date: September 03, 2026

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ANNEXURE A

Sl. No	Particulars	Details
1.	Name of the Director	Mr. CG Balaji
2.	Reason for change viz. appointment, ~~re-appointment, resignation removal, death or otherwise~~	**Mr. CG Balaji (DIN:11879293)** has been appointed as an Additional Director under Independent Category of the Company.
3.	Date of appointment~~/ re-appointment /cessation~~ & term of appointment~~/ re-appointment~~	September 03, 2026 **Mr. CG Balaji (DIN:11879293)** has been appointed as an Additional Director under Independent Category of the Company with effect from September 03, 2026. The term of his appointment as an Independent Director will be for a period of 5 consecutive years and the appointment shall be subject to the approval of shareholders of the Company.
4.	Brief Profile (in case of appointment)	Mr. C.G. Balaji is a senior technology professional with over 25 years of experience in enterprise technology governance, digital transformation, AI strategy, compliance, risk management and business applications. He has held leadership positions in reputed global organisations including Databricks, Palo Alto Networks, Hewlett Packard Enterprise and Deloitte Consulting. His expertise includes technology transformation, automation, internal controls, governance and enterprise risk management. The Board believes that his experience and expertise will enhance the Board's decision-making process and strengthen the Company's overall governance framework.
5.	Disclosure of Relationships between Directors (in case of appointment of a director)	He is not related to any of the Directors of the Company

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ANNEXURE B

Sl. No	Particulars	Details
1.	Name of the Director	Mr. Kunhamed Bicha
2.	Reason for change viz. ~~appointment,~~ re-appointment, ~~resignation removal, death or otherwise~~	**Mr. Kunhamed Bicha (00819707)** has been re-appointed as the Chairman & Managing Director of the Company.
3.	Date of ~~appointment/~~ re-appointment ~~/cessation~~ & term of ~~appointment/~~ re-appointment	July 12, 2027 **Mr. Kunhamed Bicha (00819707)** has been re-appointed as the Chairman & Managing Director of the Company with effect from July 12, 2027. The term of his re-appointment as the Chairman & Managing Director will be for a further period of 5 consecutive years and the appointment shall be subject to the approval of shareholders of the Company.
4.	Brief Profile (in case of appointment)	Mr. Kunhamed Bicha holds a Bachelor's Degree in Mechanical Engineering from PSG College of Technology and a Master's Degree in Science (Industrial Engineering) from Wichita State University. He is one of the Promotors of our Company. He co-founded Sienna and currently serves as its Chief Executive Officer. He has been associated with our Company since its incorporation. He was awarded the "CII Connect 2017 Award for Entrepreneur of the year (Manufacturing)" by the Confederation of Indian Industry. The Board believes that his continued leadership will provide sustainable growth and support the Company in implementing its future business plans.
5.	Disclosure of Relationships between Directors (in case of appointment of a director)	No inter-se relationships between Directors as per the provisions of the Companies Act, 2013 and the Listing Regulations.

ANNEXURE C

Sl. No	Particulars	Details
1.	Name of the Director	Mr. Venkataramani Anantharamakrishnan
2.	Reason for change viz. ~~appointment,~~ re-appointment, ~~resignation removal, death or otherwise~~	**Mr. Venkataramani Anantharamakrishnan (DIN: 00277816)** has been re-appointed as the Non-Executive Independent Director of the Company.
3.	Date of ~~appointment/~~ re-appointment ~~/cessation~~ & term of ~~appointment/~~ re-appointment	July 07, 2027 **Mr. Venkataramani Anantharamakrishnan (DIN: 00277816)** has been re-appointed as the Non-Executive Independent Director of the Company with effect from July 07,2027. The term of his re-appointment as the Non-Executive Independent Director will be for second term of 5 consecutive years and the appointment shall be subject to the approval of shareholders of the Company.
4.	Brief Profile (in case of appointment)	Mr. Venkataramani holds a Master's Degree in Business Administration from the University of Chicago. He has been serving as the Managing Director of IP Rings Limited since 2010. He also serves as an Independent Director on the Boards of LMW Limited and Shanthi Gears Limited and is associated with several other companies, including India Pistons, George Oakes, Amalgamations Repco. His business expertise, independent oversight, and professional experience continue to be relevant and beneficial to the Company's business and governance requirements.
5.	Disclosure of Relationships between Directors (in case of appointment of a director)	He is not related to any of the Directors of the Company

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ANNEXURE D

Sl. No	Particulars	Details
1.	Name of the Director	Mr. Byas Unnikrishnan Nambisan
2.	Reason for change viz. ~~appointment,~~ re-appointment, ~~resignation removal, death or otherwise~~	**Mr. Byas Unnikrishnan Nambisan (DIN:01342141)** has been re-appointed as the Non-Executive Independent Director of the Company.
3.	Date of ~~appointment/~~ re-appointment ~~/cessation~~ & term of ~~appointment/~~ re-appointment	July 19, 2027 **Mr. Byas Unnikrishnan Nambisan (DIN:01342141)** has been re-appointed as the Non-Executive Independent Director of the Company with effect from July 19,2027. The term of his re-appointment as the Non-Executive Independent Director will be for a second term of 5 consecutive years and the appointment shall be subject to the approval of shareholders of the Company.
4.	Brief Profile (in case of appointment)	Mr. Byas Nambisan is a Mechanical Engineer who also has an MBA in Production and Operations Management from Carnegie-Mellon University. He worked at Intel Corporation for 20 years in various roles. He was co-founder, CFO, and then CEO at Ezetap between 2014 and 2024. He held Board Director positions while at Intel, at Ezetap, and at Razorpay which acquired Ezetap in 2022. His expertise and knowledge in technology, finance, business leadership, operations and strategic management enables him to provide valuable guidance and independent oversight to the Board.
5.	Disclosure of Relationships between Directors (in case of appointment of a director)	He is not related to any of the Directors of the Company

Yours sincerely,

For **Avalon Technologies Limited**

AJAY SHUKLA

Digitally signed by AJAY SHUKLA
Date: 2026.09.03 18:58:46 +05'30'

Name of the Person: Mr. Ajay Shukla
Designation: Company Secretary & Compliance Officer
M. No: A36992
Date: September 03, 2026