



ATHARV ENTERPRISES LIMITED

Office No. 1 "Yogi Kripa C.H.S.L, D/27", Central Road, Yogi Nagar, Borivali, Mumbai, 400091
Email: atharventerprisesltd@gmail.com CIN: L66110MH1990PLC391158

01.08.2024

To
Department of Corporate Services,
BSE Limited
PJ Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 530187

Scrip Symbol: ATHARVENT

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for re-appointment of the Managing Director of the Company.

With reference to above and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at their meeting held today have inter-alia considered the Re-appointment of Mr. Pramod Kumar Gadiya (DIN: 02258245) as the Managing Director of the Company for the period of three Years with effect from August 01, 2024 to July 31, 2027.

Mr. Pramod Gadiya is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Further, the aforementioned re-appointment shall be subject to the approval of the Members at the ensuing General Meeting of the Company. Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, their brief profile is enclosed herewith.

We request you to kindly take the same on your record and acknowledge.

Thanking You

Yours Faithfully

For Atharv Enterprises Limited

ADITI

KAKHANI

Aditi Kakhani

Company Secretary

M. No.: A63613

Digitally signed by ADITI KAKHANI
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Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Disclosures
Reason for change viz. Re-appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Pramod Kumar Gadiya (DIN: 02258245) as the Managing Director of the Company with effect from 1 st August, 2024 for the period of three years.
Brief Profile	Mr. Pramod Gadiya, is Semi-Qualified Chartered Accountant having more than 18 years of professional Experience in the field of Accounts, Stock Broking, and Finance.
Disclosure of relationships between the Directors	Mr. Pramod Gadiya is husband of Mrs. Vandana Gadiya (Executive Director) and Son of Mr. Jagdish Chandra Gadiya (Non-Executive Non- Independent Director)
Other Directorship and category	1. Punit Infrastructure Private Limited - Director 2. Ramchandra Leasing And Finance Limited - Non-Executive - Non Independent Director
Shareholding	NIL