



Date: April 30, 2022

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/ Ma'am

**Sub: Intimation of Resignation of Independent Director as per Regulation 30 of SEBI (LODR) Regulations, 2015.**

**Ref: Aviva Industries Limited (Security ID: AVIVA Security Code: 512109)**

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that Mr. Saurin M Shah (DIN: 06911467) has tendered his resignation from the post of Independent Director of the Company w.e.f. April 29, 2022 due to his preoccupation at somewhere else.

The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Director of the Company.

Further, the company has received confirmation from Mr. Saurin M Shah that there are no material reason for his resignation other than that mentioned in his resignation letter dated April 29, 2022.

The Company has accepted his resignation and relieved him from responsibilities w.e.f. April 29, 2022.

Further, the disclosures as required under Regulation 30 of the SEBI Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in **Annexure 1**.

Kindly take the same on your records.

Thanking you,

For, Aviva Industries Limited

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "AVIVA INDUSTRIES LIMITED" around the perimeter and a small star at the bottom.

**Bharvin Patel**  
Managing Director  
DIN 01962391

**Registered Office :** 4th Floor, Jaya Talkies, S. V. Road,  
Opp. Indraprastha, Borivali (W) Mumbai, Maharashtra  
400092.

**Corporate Office :** C-3/1001, Anushruti Tower, Near Jain Temple, Opp.  
New York Tower, Near Thaltej Cross Road, S. G. Highway, Ahmedabad  
380054. Phone/Fax : +91-79-26856515/16, Email : aviva.amd@gmail.com  
Website : [www.avivaindustries.com](http://www.avivaindustries.com) | CIN : L51100MH1984PLC034190

**Annexure I**

**Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures.**

Sr. No.	Details of events that needs to be provided	Information of Such Event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to his preoccupancy at somewhere else. Mr. Saurin M Shah (DIN: 06911467) has submitted his resignation from the position of the Independent Director of the Company with effect from April 29, 2022.
2.	Date of appointment/cessation (as applicable) & term of appointment;	April 29, 2022
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between Directors (in case of appointment of a Director).	NA
5.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation.	As attached
6.	Board Committee's Updates	Automatically ceased to be a Chairman of Audit Committee and Stakeholders Relationship Committee and Nomination and Remuneration Committee, and the committees mandatorily required to be constituted as per the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from April 29, 2022.

For, Aviva Industries Limited



**Bharvin Patel**  
Managing Director  
DIN 01962391

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