

Date: March 17, 2022

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

Dear Sir/ Ma'am

**Sub: Intimation of Resignation of Company Secretary & Compliance Officer 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. Harshil Joshi has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. March 18, 2022 due to his personal reasons.

The Company has accepted his resignation and relieved him from responsibilities w.e.f. March 18, 2022.

Kindly take the same on your records.

Thanking you,

For, Aviva Industries Limited

  
Bharvin Patel  
Managing Director  
DIN: 01962391



Place: Ahmedabad