

**Date: 16/03/2024**

To  
**Department of Corporate Services**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**BSE Code: 512109**

**Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015.**

Dear Sir,

Pursuant to Regulation 30(2) read with Part A of Schedule III of the Security Exchange Board of India (Listing Obligation and Disclosure Requirement) 2015, we hereby intimate you that:

1. Company has received resignation letter from Ms. Khushbu Garg, for resignation from the post of Company Secretary (Key Managerial Personnel) and Compliance Officer of the company due to unable to spare her time to fulfil the duties of the Company Secretary (Key Managerial Personnel) with effect from 16<sup>th</sup> March, 2024.

The requisite details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure- 1.**

Resignation letter of Ms. Khushbu Garg are enclosed as **Annexure-2.**

Kindly take the same on your record.

Thank you.

Yours Faithfully,

**For, Aviva Industries Ltd**

**BHARVIN**  
SURESHBHAI PATEL  
Digitally signed by BHARVIN SURESHBHAI PATEL  
DN: cn=BHARVIN, o=Personal, postalCode=380052, st=Gujarat, serialNumber=54B41C690F2A7CAF8  
B09DF94AC0CD94CFB3199E8E10455  
26C7B2KCA8BFEE191D,  
cn=BHARVIN SURESHBHAI PATEL  
Date: 2024.03.16 17:38:15 +05'30'

**BHARVIN PATEL**  
**MANAGING DIRECTOR**  
**DIN: 01962391**

**Place: Ahmedabad**

**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements 2015 vide SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details (Ms. Khushbu Garg)</b>
<b>1.</b>	<b>Reason for change: viz appointment, resignation, removal, death or otherwise</b>	Resignation from the post of Company Secretary and Compliance Officer of the company due to unable to spare her time.
<b>2.</b>	<b>Date of Resignation</b>	w.e.f 16/03/2024
<b>3.</b>	<b>Brief Profile (in case of appointment)</b>	NA
<b>4.</b>	<b>Disclosure of relationships between directors (in case of appointment of director)</b>	NA
<b>5.</b>	<b>Names of listed entities in which the director holds directorships</b>	NA



To,

The Board of Directors,

Aviva Industries Ltd,

**Sub: Resignation from the post of Company Secretary**

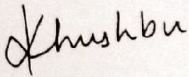
Dear Sir/Ma'am,

This is to inform you that I, Khushbu Garg, hereby tender my resignation from the post of Company Secretary and Compliance officer of the Company due to unable to spare my time to fulfil the duties of company secretary. The Board is kindly requested to accept my resignation w.e.f 16/03/2024 and take the same on your records.

Further, request you to file the necessary forms with the Registrar of Companies, to give the effect of this resignation.

Thanking you,

Yours Faithfully



Khushbu Garg  
Company Secretary and Compliance officer

Date: 16/03/2024

Place: Ahmedabad