

ARYAVAN ENTERPRISE LIMITED
CIN: L52100GJ1993PLC018943
ADDRESS: 308, Shital Varsha Arcade, Opp. Girish Cold Drinks, C. G. Road,
Navrangpura, Ahmedabad - 380 009
E-mail: investor.deepti@gmail.com | MOBILE NO: +91 9824136618

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400 001
Scrip Code: 539455

August 17, 2023

Dear Sir/Ma'am,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that Ms. Disha Barot, Company Secretary (Membership No.A55957) has tendered her resignation on 16th August 2023 and received by the Company on 17th August, 2023, from the post of Company Secretary and Compliance Officer of the Company due to her pre-occupation.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in **Annexure A**.

This is for your information.

Thanking You,

For, Aryavan Enterprise Limited

Prafullchandra Patel
Managing Director
DIN: 08376125

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Annexure-A

Resignation of Ms. Disha Barot as Company Secretary and Compliance Officer of the Company

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment , resignation, removal , death or otherwise	Resignation from the position of Company Secretary and Compliance Officer
2	Date of appointment / cessation	From the closure of business hours on 17 August, 2023
