

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 14, 2023

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations)

This is to inform that the Board of Directors of the Company at their Meeting held today i.e., Monday, August 14, 2023, considered and approved the following matters:

1. Approved the Unaudited Financial Results for Quarter Ended on June 30, 2023 and took on record the Limited Review Report of Statutory Auditors on Unaudited Financial Results for the Quarter Ended on June 30, 2023.

The copy of said Results along with limited review reports are enclosed separately in the Result tab.

2. The Board has received the resignation from M/s. S. Mandawat & Co., Statutory Auditor of the Company on 14.08.2023 and the same has been informed to the Stock Exchange.
3. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we would like to inform you that on the recommendation of the Audit Committee, the Board of Directors of the Company, in their meeting held on today has considered and recommended the appointment of, subject to approval of the members in the forthcoming general meeting, of **M/s. S N D K & Associates LLP**, Chartered Accountants (Firm Registration No.: W100060), as Statutory Auditors of the Company for a one term of 5 (five) consecutive years.

M/s. S N D K & Associates LLP have confirmed their eligibility for appointment as Statutory Auditors. Upon appointment, **M/s. S N D K & Associates LLP**, will hold the office for a period of 5 (five) years from the conclusion of 31st Annual General Meeting (AGM) till the conclusion of 36th AGM.

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure - A**.

4. Subject to the approval of the Members of the Company through General Meeting and/or other Regulatory approvals including Stock Exchange, as may be required to, Change the Name of the Company to such Name as may be approved by the Ministry of Corporate Affairs.

The Board Meeting commenced at 4:00 p.m. and concluded at 5:00 p.m.

Kindly take the same on record.

Thanking you,

For, Aryavan Enterprise Limited

Prafullchandra Patel
Managing Director
DIN: 08376125

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Annexure - A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Statutory Auditor

S.no	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	M/s. S Mandawat & Co. (Firm Registration No. 118330W), tender their Resignation due to pre-occupation and personal reason on 14.08.2023. Therefore, the company is filling the casual vacancy by Appointing a new Statutory Auditor. Appointment of M/s. S N D K & Associates LLP , Chartered Accountants (Firm Registration No. W100060), as Statutory Auditors of the Company.
2.	Date and term of appointment	Term: One Term of 5 Years From the conclusion of forthcoming 31 st AGM till the conclusion of 36 th AGM, subject to ratification of their appointment by the Members at every intervening Annual General Meeting.
3.	Brief profile	M/s. S N D K & Associates LLP (Firm Registration No. W100060), is a LLP of Chartered Accountants. It has principal office at 10/B, Government Servant Society, Opp. Municipal Market, C G Road, Navrangpura, Ahmedabad-380009 and is having more than 8 years of experience. It is primarily engaged in providing Auditing, Taxation & legal Consultancy and Finance Consultancy services to its clients.
4.	Disclosure of relationships between directors	Not Applicable
