

Date: April 23, 2019

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Outcome of Board Meeting dated April 22, 2019 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/ Ma'am,

We wish to inform you that the meeting of the Board of Directors of the Company was held on April 20, 2019 which was commenced at 05:00 PM and 05: 30 PM in which Board:-

1. Appointed Ms. Bhavika Barot (PAN: BYYPB9409D) as a Chief Financial Officer(CFO) of the Company w.e.f. April 22, 2019 (*Profile attached herewith*);
2. Appointed Ms. Monali Thaker(PAN: APBPT1240H)as a Company Secretary and Compliance Officer of the Company w.e.f April 22, 2019 (*Profile attached herewith*)

Kindly take the same on your good record and disseminate the same on your website.

For, Aviva Industries Limited



Bharvin Patel
Managing Director
DIN: 01962391

**BAROT BHAVIKA NARESHBHAI
202 MORARJI CIRCLE ROAD, DHANLAXMI PLAZA
VAPI G.I.D.C.PARDI VAPI I.O.PARDI VALSAD GUJARAT
396125**

My Profile

I Aged 28 Years, am a holder of Degree of Master in Commerce. I had worked with various Companies in the Past as Account head since last 5 Years. Presently I am being appointed as a Chief Finance Officer (CFO), a Key Managerial Personnel of the Aviva Industries Limited Company. I will be responsible for managing the Company's Finances, including Financial Planning, management of financial risks, record-keeping and Financial Reporting.



BAROT BHAVIKA NARESHBHAI

Best Profile of CS MONALI THAKER

(Company Secretary)

I, MONALI THAKER (ACS: 53871), is a young qualified Company Secretary and a Member of The Institute of Company Secretary of India (ICSI), besides holding the esteemed qualification of Company Secretary, I am also a Bachelor in Commerce and LLB Graduate.

I have a Good Track Record in my academics and in other extra-curriculums. Other than this, I have exposure of compliances and other related Laws applicable to the Companies. My positive attitude and Willingness to give more than 100%, make me a valuable asset to the Company. I have completed my Internship with reputed firm, thereby gained Knowledge in overall Secretarial Compliances including for the Listed Companies.



Monali Thaker