

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

Date: 16th June, 2023

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

Dear Sir/Ma'am,

**Subject: Intimation of Appointment of Managing Director and Non – Executive
Director of the Company**

Ref: Security Id: ARYAVAN / Code: 539455

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, We further inform you that Mr. Prafullchandra Patel be and is hereby appointed as Managing Director of the Company with effect from 16th June, 2023 and Mr. Hiren Patel be and is hereby appointed as a Non – Executive Director of the Company with effect from 16th June, 2023.

The brief profile of Mr. Prafullchandra Patel and Mr. Hiren Patel is attached

Kindly take the same on your record and oblige us.

Thanking You

For, Aryavan Enterprise Limited

Jitendrasingh Rathod
Director
DIN: 02454172

Prafullchandra Patel

Address: 8, Shri Ambika Co.op Hsg Society, Gunjan Area, Opp. Low Price Super Store, Vapi – 396 195

TO WHOM SOEVER IT MAY CONCERN

Kindly find my Profile as below:

Sr. No.	Particulars	Remarks
1.	Name	Mr. Prafullchandra Patel
2.	Date of Birth	21/09/1963
3.	Qualification	Graduated in Bachelor of Science (Chemical)
4.	Experience	8 years' experience as Professional Consultant in product development and also Director of Sona Interchem Pvt. Ltd. For almost 6 years and also partner in Padmawati Chemical which is involved in manufacturing of bulk drug.
5.	Expertise	8 years' experience as Professional Consultant in product development and also Director of Sona Interchem Pvt. Ltd. For almost 6 years and also partner in Padmawati Chemical which is involved in manufacturing of bulk drug.

I hereby undertake that the above information is true and correct as per my knowledge and if anything otherwise happens or any claim otherwise arises in future then I shall be held responsible for the same.

Prafullchandra Patel

Hiren Patel

Address: P 1103 B, Chanod Colony Chanod 13 Chanod, Tal. Pardi, Dist. Valsad
GIDC, Vapi – 396 195

TO WHOM SOEVER IT MAY CONCERN

Kindly find my Profile as below:

Sr. No.	Particulars	Remarks
1.	Name	Mr. Hiren Patel
2.	Date of Birth	05/08/1986
3.	Qualification	Graduated in Bachelor of Engineering (Chemical Engineering)
4.	Experience	Worked as Production Officer in Hard Castle Petrofer Pvt. Ltd. And worked as shift In Charge almost 6 years in Unimark Revedies Ltd. And currently engage in Factory unit in charge in Padmawati Chemical.
5.	Expertise	Worked as Production Officer in Hard Castle Petrofer Pvt. Ltd. And worked as shift In Charge almost 6 years in Unimark Revedies Ltd. And currently engage in Factory unit in charge in Padmawati Chemical.

I hereby undertake that the above information is true and correct as per my knowledge and if anything otherwise happens or any claim otherwise arises in future then I shall be held responsible for the same.

Hiren Patel