

CIN: L51100MH1984PLC034190 Date: May 27, 2021

To, BSE Limited Phiroze Jeejbhoy Tower, Dalal Street, Mumbai - 400001

Dear Sir / Ma'am,

Sub: Intimation of Contact Details of Key Managerial Personnel pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Pursuant to captioned subject, we pleased to inform you that the Board of Directors of the Company has, vide its resolutions passed pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in its Board Meeting held on May 26, 2021, authorised below mentioned Key Managerial Personnel for the purpose of determining the Materiality of Events or Informations and for the purpose of making disclosure to the Stock Exchange.

Sr. No.	Name of KMP	Designation	Authority for	Contact Details
1.	Mr. Bharvin Patel	Managing Director	Determining the Materiality of Events or Informations	Phone No.: +91 - 79 -26856815/16 Fax No.:
2.	Mr. Harshil Joshi	Company Secretary & Compliance Officer	Making disclosure of Material Events or Informations	+91 - 79 -26856815/16 Email: aviva.amd@gmail.com

Please take on your record and oblige us.

Thanking You,



Registered Office: 4th Floor, Jaya Talkies, S.V. Road, Opp. Indraprashta, Borivali (West), Mumbai, Maharashtra-400092. **Corporate Office:** C-3/1001, Anushruti Tower, Near Jain Temple, Opp. New York Tower, Near Thaltej Cross Road, S.G. Highway, Ahmedabad 380054. Phone/Fax : +91-79-26856815/16 E-mail : aviva.amd@gmail.com Website : www.avivaindustries.com CIN: L32200MH1984PLC034190