

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: 27th July, 2023

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

Dear Sir/Ma'am,

Subject: Intimation of Appointment of 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. Jashvantbhai Patel appointed as a Non – Executive Director of the Company with effect from 27th July, 2023.

The brief profile of Mr. Jashvantbhai Patel is attached

Kindly take the same on your record and oblige us.

Thanking You

For, Aryavan Enterprise Limited

Prafullchandra Patel
Managing Director
DIN: 08376125

Jashvantbhai Patel

Address: Plot No. 1103, H-2 Chanod Collony, Vapi Pardi, Vapi I. E. Pardi,
Valsad – 396 195

TO WHOM SOEVER IT MAY CONCERN

Kindly find my Profile as below:

Sr. No.	Particulars	Remarks
1.	Name	Mr. Jashvantbhai Patel
2.	Date of Birth	01/06/1953
3.	Qualification	Graduated in Bachelor of Science
4.	Experience	Engaged in Dairy Business from 1980 to 1993. Since 1995, Partner in Padmawati Chemical which is involved in manufacturing of bulk drug.
5.	Expertise	Engaged in Dairy Business from 1980 to 1993. Since 1995, 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.

Jashvantbhai Patel