

Date: 08th September, 2022

BSE Limited
Dalal Street, Fort
Mumbai – 400001

Scrip Code: 512109/Scrip Id: AVIVA

Subject: Outcome of the Board meeting held on Thursday, September 08, 2022

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)
Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we hereby inform you that the Board of Directors of Aviva Industries Limited at their meeting held on September 08, 2022 has inter-alia considered and approved the following:

- a) Considered and approved M/s Yash Mehta & Associates as secretarial auditor of the Company.
- b) Considered and approved the Annual Report along with the notice of Annual General Meeting for the financial year ended as on 31st March, 2022.
- c) To appoint Shetna Patel as the CFO of the Company.
- d) And other such items.

The meeting commenced at 5:00 P.M. and concluded at 7.30 P.M.

Kindly take the same on your records.

Yours faithfully,

For AVIVA INDUSTRIES LIMITED

Bharvin Patel
Managing Director
DIN: 01962391

