

ECOFINITY ATOMIX LIMITED
***(formerly known as Aryavan Enterprise Limited)**
CIN: L52100GJ1993PLC018943
ADDRESS: 308, Shital Varsha Arcade, Opp. Girish Cold Drinks, C. G. Road,
Navrangpura, Ahmedabad, Gujarat – 380 009
E-mail: investor.deepti@gmail.com | MOBILE NO: +91 9824136618

04th June 2024

To,
BSE Limited
Floor-25, P J Tower,
Dalal Street,
Mumbai-400 001

Scrip Code: 539455

Dear Sir/Ma'am,

Sub: Outcome of the Board Meeting held on Monday, 03rd June 2024 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations)

With reference to the mail received from the BSE Limited, dated 04th June 2024, regarding the additional details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby submit that, the meeting of the Nomination and Remuneration Committee in its meeting held on Saturday, 01st June, 2024 has recommended the appointment of Mrs. Rina Singh as Company Secretary and Compliance Officer of the Company. In this regard, the Board of Directors in its meeting held on 03rd June 2024 considered and approved the appointment of Mrs. Rina Singh as Company Secretary and Compliance Officer of the Company w.e.f. 1st June 2024.

Further the Company has informed the Stock Exchange immediately upon completion of the Board meeting held on 3rd June 2024 regarding the appointment of Company Secretary and Compliance Officer. Therefore, we are in Compliance with the respective SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e., the 03rd of June 2024, considered and approved, inter alia, the following business items:

1. Appointment of Mrs. Rina Singh, as Company Secretary and Compliance officer of the Company w.e.f. 01st June 2024.

The meeting commenced at 6:00 P.M. and concluded at 6.30 P.M.

The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD 1412015 dated September 9, 2015, are enclosed as Annexure A

You are requested to take the same on your record and disseminate it to the members.

Thanking you, Yours
faithfully,

FOR, ECOFINITY ATOMIX LIMITED
***(formerly known as Aryavan Enterprise Limited)**

PRAFULLCHANDRA VITTHALBHAI PATEL MANAGING
DIRECTOR
DIN: 083761252

* subject to Approval from BSE LTD.

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Annexure-A

Appointment of Mrs. Rina Singh as Company Secretary and Compliance officer

SR. NO.	PARTICULARS	DETAILS
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) Term of appointment	Appointed on 3 rd June 2024 w.e.f., 01 st June, 2024
3.	Brief profile (in case of appointment)	Mrs. Rina Singh is a qualified Company Secretary having expertise in legal and Secretarial Compliances, Listing of Securities and having experience of more than 4 years in the field.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None
