

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

03rd 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)**

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 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. 1st 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 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., 1 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
