

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.

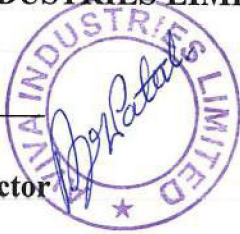
The meeting commenced at 5:00 P.M. and concluded at 7.30 P.M.

Kindly take the same on your records.

Yours faithfully,

For AVIVA INDUSTRIES LIMITED

Bharvin Patel
Managing Director
DIN: 01962391



To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai- 400 001

Dear Sir,

Sub: Intimation of appointment of Chief Financial Officer- Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform that Board of Directors has approved the appointment of Ms. Shetna Patel as Chief Financial Officer, KMP of the company. Based on the recommendations of Nomination and Remuneration Committee meeting held on today. The meeting of the Board of Directors commenced at 05:00 P.M and Concluded at 07:30 P.M.

Further, pursuant to the Regulation 30 of Listing Regulations and Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015, the details pertaining to above said appointment are as under:

Sr. No	Description	Details
1	Reason for Change	Ms. Shetna Patel is appointed as Chief Financial Officer and Key Managerial Personnel of the Company for financial guidance.
2	Date of Appointment	Effective from 08 th September, 2022
3	Brief Profile	She has more than 6.5 years of experience in Investment business.
4	Disclosure of Relationship between Directors	Spouse of Mr. Bharvin Patel, Managing Director of the Company.

Kindly take the above on record.

Thanking You,
Yours faithfully,

For, AVIVA INDUSTRIES LIMITED


Bharvin Patel
Managing Director
(DIN:01962391)

