

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 – 380 009

E-mail: investor.deepti@gmail.com | MOBILE NO: +91 9824136618

03rd January, 2024

To,

BSE Limited

Floor- 25, P J Tower,

Dalal Street, Mumbai 400001

Scrip Code: - 539455

SUB: - CHANGE IN DIRECTORS AND KMP

Dear Sir,

This is to inform you that, the Company has received the resignation letter from:

- a) Mrs. Chandrikaben Pravinbhai Bhadaraka (DIN:08818509) as an Independent Director effective from close of business hours on January, 02nd 2024.
- b) Mr. Jitendra Singh Rathore (DIN: 02454172) as a director effective from close of business hours on January, 02nd 2024.
- c) Mr. Narayansinh Chauhan (DIN: 07424417) as an independent director effective from close of business hours on January, 02nd 2024.
- d) Mr. Jitendra Singh Rathore (PAN: AJSPR2494N) as a Chief Financial Officer (CFO) effective from close of business hours on January, 02nd 2024.

The Company has received all the resignation letters on January 2nd, 2024 and the same has been acknowledged and taken on record. The details required to be disclosed under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith.

Thanking you,

Yours Faithfully,

FOR ECOFINITY ATOMIX LIMITED (Formerly known as Aryavan Enterprise Limited)

Prafullchandra Patel

Managing Director

DIN: 08376125

***Subject to approval of BSE LIMITED**

Annexure – A Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.

S r	Particulars	Details of the Changes			
	Name of Director	Mrs. CHANDRIKABEN PRAVINBHAI BHADARAKA (DIN: 08818509)	Mr. JITENDRA SINGH RATHORE (DIN: 02454172)	Mr. NARAYANSINH CHAUHAN (DIN: 07424417)	Mr. JITENDRA SINGH RATHORE (PAN: AJSPR2494N)
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation w.e.f. January 2 nd 2024	Resignation w.e.f. January 2 nd 2024	Resignation w.e.f. January 2 nd 2024	Resignation w.e.f. January 2 nd 2024
2	Date of Appointment	N.A.	N.A.	N.A.	N.A.
3	Terms of appointment	N.A.	N.A.	N.A.	N.A.
4	Brief Profile: (In case of Appointment of Director)	N.A.	N.A.	N.A.	N.A.
5	Disclosure of relationship between directors: (In case of Appointment of Director)	N.A.	N.A.	N.A.	N.A.
6	Information as required under Circular No. LIST/COMP t14t2018-19 issued by the BSE.	N.A.	N.A.	N.A.	N.A.
		Copy of resignation is enclosed herewith.	Copy of resignation is enclosed herewith.	Copy of resignation is enclosed herewith.	Copy of resignation is enclosed herewith.

DATE: 29th December, 2023

To,
The Board of Directors,
ECOFINITY ATOMIX LIMITED
***(Formerly known as Aryavan Enterprise Limited)**

CIN: L52100GJ1993PLC018943

308, Shital Varsha Arcade,
Opp. Girish Cold Drinks, C.G. Road,
Navrangpura, Ahmedabad, Gujarat- 380009

Dear Sir/Madam,

Subject: Resignation from the Directorship

I was appointed as an Independent Director, on the Board of Directors (the board) of Ecofinity Atomix Limited (*Formerly known as Aryavan Enterprise Limited*) with effect from 11th March, 2016.

I hereby tender my resignation as an Independent Director of the Company effective from close of business hours on 29th December, 2023 due to pre-occupation and other personal commitments.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board for the support extended to me during my tenure as an Independent Director of the company.

Thanking You,

Yours Faithfully,



NARAYANSINH CHAUHAN
DIN: 07424417

****Subject to approval of BSE Limited***

DATE: 29TH December, 2023

To,
The Board of Directors,
ECOFINITY ATOMIX LIMITED
*(Formerly known as Aryavan Enterprise Limited)

CIN: L52100GJ1993PLC018943

308, Shital Varsha Arcade,
Opp. Girish Cold Drinks, C.G. Road,
Navrangpura, Ahmedabad, Gujarat- 380009

Dear Sir/Madam,

Subject: Resignation from the Directorship

I was appointed as an Independent Director, on the Board of Directors (the board) of Ecofinity Atomix Limited (*Formerly known as Aryavan Enterprise Limited*) with effect from 01st August, 2020.

I hereby tender my resignation as an Independent Director of the Company effective from close of business hours on 29th December, 2023 due to pre-occupation and other personal commitments.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board for the support extended to me during my tenure as an Independent Director of the company.

Thanking You,

Yours Faithfully,



CHANDRIKABEN PRAVINBHAI BHADARAKA
DIN: 08818509

DATE: 29th December, 2023

To,
The Board of Directors,
ECOFINITY ATOMIX LIMITED
***(Formerly known as Aryavan Enterprise Limited)**

CIN: L52100GJ1993PLC018943

308, Shital Varsha Arcade,
Opp. Girish Cold Drinks, C.G. Road,
Navrangpura, Ahmedabad, Gujarat- 380009

Dear Sir/Madam,

Subject: Resignation from the post of Chief Financial Officer (KMP)

I was appointed as a Chief Financial Officer (CFO), on the Board of Directors (the board) of Ecofinity Atomix Limited (*Formerly known as Aryavan Enterprise Limited*) with effect from 05th September, 2020.

I hereby tender my resignation as a Chief Financial Officer (CFO) of the Company effective from close of business hours on 29th December, 2023 due to pre-occupation and other personal commitments.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board for the support extended to me during my tenure as an Chief Financial Officer (CFO) of the company.

Thanking You,

Yours Faithfully,



JITENDRA SINGH RATHORE
PAN: AJSPR2494N

****Subject to approval of BSE Limited***

DATE: 29th December, 2023

To,
The Board of Directors,
ECOFINITY ATOMIX LIMITED
*(Formerly known as Aryavan Enterprise Limited)

CIN: L52100GJ1993PLC018943

308, Shital Varsha Arcade,
Opp. Girish Cold Drinks, C.G. Road,
Navrangpura, Ahmedabad, Gujarat- 380009

Dear Sir/Madam,

Subject: Resignation from the Directorship

I was appointed as a Director on the Board of Directors (the board) of Ecofinity Atomix Limited (Formerly known as Aryavan Enterprise Limited) with effect from 05th September, 2020.

I hereby tender my resignation as a Director of the Company effective from close of business hours on 29th December, 2023 due to pre-occupation and other personal commitments.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board for the support extended to me during my tenure as a Director of the company.

Thanking You,

Yours Faithfully,



JITENDRA SINGH RATHORE
DIN: 02454172

**Subject to approval of BSE Limited*