

Date: 21st August, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Intimation of Resignation of Chief Financial Officer of the Company.

Ref: Aviva Industries Limited. (Security Id/Code: AVIVA/512109)

In reference to captioned subject and pursuant to Regulation 30 and Schedule III Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I am hereby informing you about the Occurrence of the Following event:

1. Ms Bhavika Barot, Chief Financial Officer (CFO) of the Company tenders her resignation as a Chief Financial Officer of the Company due to her personal reasons, effective from the closure of the Business hours of 21st August, 2020.

Kindly take the same on your record and disseminate the same on your website and oblige us.

Thanking You,

Yours faithfully,

For, Aviva Industries Limited



Bharvin Patel
Managing Director
DIN: 01962391.

