

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

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

30th October 2024

Scrip Code: 539455

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Chief Financial Officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we write to inform that Ms. Manali Jadav, Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company has resigned vide letter dated 30th October 2024, citing personal reasons.

The details required pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure-I and a copy of resignation letter is also attached as Annexure-II.

The above is for your intimation and records please.

Thanking You,

Yours faithfully,

For, Ecofinity Atomix Limited
(formerly known as Aryavan Enterprise Limited)

PRAFULLCHANDRA VITTHALBHAI PATEL
Managing Director
DIN: 08376125

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Annexure-I

Details as required under Regulation 30 read with Part A of Schedule II of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as under:

Resignation of Ms. Manali Jadav from the position of Chief Financial Officer of the Company.

<u>SR.NO.</u>	<u>PARTICULARS</u>	<u>INFORMATION OF SUCH EVENT</u>
1.	Reason for change viz. appointment, Resignation etc.	Resignation of Ms. Manali Jadav from the post of Chief Financial Officer (CFO) & KMP
2.	Date of appointment/ re-appointment	30-10-2024
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between	NA

ANNEXURE -II

To,
The Managing Director,
ECOFINITY ATOMIX LIMITED
308, Shital Varsha Arcade,
Opp. Girish Cold Drinks, C. G. Road, Navrangpura,
Ahmedabad, Gujarat, India, 380009

Date: 30/10/2024

Sub: Resignation from the post of Chief Financial Officer (CFO)

Respected Sir/Madam,

With reference to the above-subject matter, I, the undersigned Ms. Manali Jadav, give my resignation from the post of Chief Financial Officer of the company from your esteem organization due to pre-occupation elsewhere. It was a very great experience for me to work in this organization. The company has cleared my all dues and I don't have any dues from the company.

I further confirm that there is no other reason except as stated above.

I request you to accept my resignation and relieve me from the end of the business hours of 30/10/2024.

Thanks & Regards

Yours sincerely,

M. M. Jadav

MANALI JADAV
Chief Financial Officer (CFO)

Address: Plot No. 26, Gandhicolony, Vidhyanagar,
Bhavnagar-364002
Mo:7383000499