

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

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05<sup>th</sup> December, 2024

To,  
BSE Limited  
Floor-25, P J Tower,  
Dalal Street,  
Mumbai-400 001

SCRIP CODE: 539455

Dear Sir/Ma'am,

**Sub: Outcome for Appointment of Chief Financial Officer (CFO) as per Section 203 of Companies Act, 2013 as Key Managerial Personnel.**

**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

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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., **Thursday 05<sup>th</sup> December, 2024**, considered and approved, inter alia, the following business item:

1. Appointment of **Mrs. Ila Sunil Trivedi** as the Chief Financial Officer (CFO), with effect from **Thursday 05<sup>th</sup> December, 2024**.

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**.

The Board meeting commenced at 02:30. p.m. and concluded at 3:00 p.m.

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 CHIEF FINANCIAL OFFICER (CFO)**

<b>SR.NO.</b>	<b>PARTICULARS</b>	<b>DETAILS</b>
<b>1.</b>	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
<b>2.</b>	Date of appointment/cessation (as applicable) Term of appointment	Appointed with effect from <b>Thursday 05<sup>th</sup> December, 2024</b>
<b>3.</b>	Brief profile (in case of appointment)	<b>Mrs. Ila Sunil Trivedi</b> completed Post Graduation Diploma in Business Management from ABE UK affiliated college in Singapore. Later she worked in the field of Accounts and Finance in Singapore based Company for more than 8 years. Her core areas include Accounting and Finance. She currently has an experience in the field of about 24 years.
<b>4.</b>	Disclosure of relationship between directors	None

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