

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

10th August, 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) Key Managerial Personnel.

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

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., **Saturday, 10th August 2024**, considered and approved, inter alia, the following business item:

1. Appointment of **Ms. Manali Jadav** as the Chief Financial Officer (CFO), with effect from **Saturday, 10th August, 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 01.30. p.m. and concluded at 2.15 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)

SR.NO.	PARTICULARS	DETAILS
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) Term of appointment	Appointed with effect from Saturday, 10th August, 2024
3.	Brief profile (in case of appointment)	Ms. Manali Mahendrakumar Jadav is a has completed her Masters in commerce and has studied LL.B., having knowledge in the field of finance, accounting, and compliances. She has experience of more than a year and is enthusiastic and goal oriented.
4.	Disclosure of relationship between directors	None
