

ECOFINITY ATOMIX LIMITED
(formerly known as Aryavan Enterprise Limited)
308, SHITAL VARSHA ARCADE, OPP. GIRISH COLD DRINKS, C. G. ROAD, NAVRANGPURA,
AHMEDABAD, AHMEDABAD, GUJARAT, INDIA, 380009
EMAIL ID: investor.deepti@gmail.com | Mobile No: +91 9824136618

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400 001
Scrip Code: 539455

04th March, 2024

Dear Sir/Ma'am,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that Mrs. Palak Malviya, Company Secretary and Compliance officer (Membership No. 32241) has resigned on 04th March 2024 and received by the Company on 04th March, 2024, from the post of Company Secretary and Compliance Officer of the Company due to her pre-occupation elsewhere.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in **Annexure A**.

This is for your information.

Thanking You,

FOR, ECOFINITY ATOMIX LIMITED (formerly known as Aryavan Enterprise Limited)

PRAFULLCHANDRA VITTHALBHAI PATEL
MANAGING DIRECTOR
DIN: 08376125

ECOFINITY ATOMIX LIMITED
(formerly known as Aryavan Enterprise Limited)
308, SHITAL VARSHA ARCADE, OPP. GIRISH COLD DRINKS, C. G. ROAD, NAVRANGPURA,
AHMEDABAD, AHMEDABAD, GUJARAT, INDIA, 380009
EMAIL ID: investor.deepti@gmail.com | Mobile No: +91 9824136618

Annexure-A

Resignation of Mrs. Palak Malviya as Company Secretary and Compliance Officer of the Company

SR NO	DETAILS OF EVENTS THAT NEED TO BE PROVIDED	INFORMATION OF SUCH EVENT(S)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the position of Company Secretary and Compliance Officer due to Pre-occupation elsewhere.
2.	Date of appointment/ cessation	From the closure of business hours on 04 TH March, 2024

To,

Date: 03/03/2024

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

Sub: Resignation from the post of Company Secretary and Compliance Officer

Respected Sir/Madam,

With reference to above subject matter, I the undersigned Ms. Palak Malviya, give my resignation from the post of Company Secretary and Compliance Officer from your esteem organization due to pre-occupation. It was a very great experience for me to work in this organization.

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

I request you to accept my resignation and relive me on starting of business hours of 04/03/2024.

Thanks & Regards

Yours sincerely,



Palak Malviya

Mem. No. A32241

eCSIN Number RA032241B000076241