

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 – 380 009

E-mail: investor.deepti@gmail.com | MOBILE NO: +91 9824136618

9th November, 2023

To,
The Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Script Code: 539455

Dear Sir,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) regarding Change in Name of the Company.

Dear Sir / Madam,

We wish to inform you that the Members of the Company through the Special Resolution passed at the Annual General Meeting held on 30th September, 2023 inter alia, approved the change in the Name of the Company from “Aryavan Enterprise Limited” to “Ecofinity Atomix Limited”.

Subsequently on application, the Registrar of Companies, Gujarat, Ahmedabad (ROC) issued “Certificate of Incorporation pursuant to the change of name”.

In view of the same, the name of the Company stands changed to “Ecofinity Atomix Limited” w.e.f. 07th November, 2023. [Enclosed herewith].

The Company is in process of filing necessary documents in respect of the name change to the Stock Exchanges.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

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

Prafullchandra Patel
Chairman & Managing Director
DIN: 08376125
Encl: A/a

* Name change subject to approval of BSE Ltd



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

ROC Bhavan, Ahmedabad, RoC Bhavan Opp Rupal Park Society, Behind Ankur Bus Stop, Gujarat, 380013, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L52100GJ1993PLC018943**

I hereby certify that the name of the company has been changed from ARYAVAN ENTERPRISE LIMITED to ECOFINITY ATOMIX LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name DEEPTI ALLOY STEEL LIMITED

Given under my hand at Ahmedabad this SEVENTH day of NOVEMBER TWO THOUSAND TWENTY THREE

Document certified by DS MINISTRY OF CORPORATE
AFFAIRES 1 <olrameshmishra@gmail.com>.

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRES 1
Date: 2023.11.07 23:44:52 IST

Rupa Sutar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

ROC Ahmedabad

Note: The corresponding form has been approved by Rupa Sutar, Registrar of Companies, ROC Ahmedabad and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

ECOFINITY ATOMIX LIMITED

308, Shital Varsha Arcade, Opp. Girish Cold Drinks, C. G. Road, Nav, rangpura, NA, Ahmedabad, Ahmedabad- 380009, Gujarat, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

