



CIN: L51100MH1984PLC034190

Date: May 26, 2021

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

Sub: Outcome of Board Meeting dated May 26, 2021 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Aviva Industries Limited (Security ID: AVIVA Security Code: 512109)

Dear Sir/ Ma'am,

We wish to inform you that the meeting of the Board of Directors of the Company was held on May 26, 2021 in which Board:-

1. Appointed Mr. Harshil Joshi (ICSI Membership No.: A58324) as a Company Secretary and Compliance Officer of the Company w.e.f May 26, 2021 (*Profile attached herewith*)

Kindly take the same on your record and disseminate the same on your website.

For, Aviva Industries Limited

Bharvin Patel
Managing Director
DIN: 01962391



Registered Office: 4th Floor, Jaya Talkies, S.V. Road,
Opp. Indraprashta, Borivali (West), Mumbai,
Maharashtra-400092.

Corporate Office: C-3/1001, Anushruti Tower, Near Jain Temple,
Opp. New York Tower, Near Thaltej Cross Road, S.G. Highway,
Ahmedabad 380054. Phone/Fax : +91-79-26856815/16
E-mail : aviva.amd@gmail.com Website : www.avivaindustries.com
CIN: L32200MH1984PLC034190

Brief Profile of Mr. Harshil Joshi

(Company Secretary and Compliance Officer)

Mr. Harshil Joshi (ACS: 58324), is a qualified Company Secretary and an Associate Member of The Institute of Company Secretary of India (ICSI) since April 2019, besides holding the esteemed qualification of Company Secretary, He also holds Master's Degree in Commerce and Bachelor's degree in Law from Gujarat University.

Mr. Joshi has more than 1.5 years of experience in working with the reputed listed company. He is well versed with the various Corporate Laws applicable to Indian Companies.

