



Date: August 06, 2020

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

**Sub: Outcome of Board Meeting held on today i.e. on August 06, 2020 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 August 06, 2020 which was commenced at 10:00 AM and concluded at 10:30 AM in which the Board appointed Ms. Shivani Pathak (PAN: CNBPP2473G) as a Company Secretary and Compliance Officer of the Company w.e.f August 06, 2020 (*Profile attached herewith*)

Kindly take the same on your good 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.

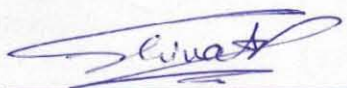
**Corporate Office:** C-3/1001, Anushruti Tower, Near Jain Temple,  
Opp. New York Tower, Near Thaltej Cross Road, S.G. Highway,  
Ahmedabad 380054. Phone/Fax : +91-79-26856815/16  
E-mail : aviva.amd@gmail.com Website : www.avivaindustries.com  
CIN: L32200MH1984PLC034190

## **Brief Profile of CS Shivani Pathak (Company Secretary)**

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I, SHIVANI PATHAK (ACS: 62792), am a young qualified Company Secretary and a Member of The Institute of Company Secretary of India (ICSI), besides holding the esteemed qualification of Company Secretary, I am also an LLB Graduate and hold a Bachelor of Commerce. I have also completed Chartered Accountancy (IPCC Group 1) and I am currently also pursuing CFP (Certified Financial Planner) Course with FPSB, USA and also enrolled for the Alternate Investment and Wealth Management (AIWM) Course.

I have a good track record in my academics and in other extra-curriculums. Other than this, I have exposure of compliances and other related Laws applicable to the Companies as well as Partnership Firms (including LLPs). My positive attitude and Willingness to give more than 100% makes me a valuable asset to the Company. I have completed my Internship with reputed firm, thereby gained Knowledge in overall Secretarial Compliances including for the Listed Companies and have an apt knowledge related to Financing and Company Accounts, given my educational background which makes me have a broader perspective to my present work profile.



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Shivani Pathak