

# ECOFINITY ATOMIX LIMITED

\*(formerly known as Aryavan Enterprise Limited)

CIN: L52100GJ1993PLC018943

308, SHITAL VARSHA ARCADE, OPP. GIRISH COLD DRINKS, C. G. ROAD, NAVRANGPURA,  
AHMEDABAD - 380 009

EMAIL ID: [investor.deepti@gmail.com](mailto:investor.deepti@gmail.com) | MOBILE NO: +91 98241 36618

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

November 14, 2023

**Dear Sir/Ma'am,**

**Sub: Outcome of the Board Meeting held on Tuesday, 14<sup>th</sup> November, 2023 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations)**

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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., the 14<sup>th</sup> November, 2023, which commenced at 9:00 P.M. and concluded at 9:45 P.M. considered and approved, inter alia, the following business items:

1. Appointment of Mrs. Palak Malviya, as Company Secretary and Compliance officer of the Company.

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

You are requested to kindly take the same on record.

Thanking you,

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

**PRAFULLCHANDRA VITTHALBHAI PATEL**  
**MANAGING DIRECTOR**  
**DIN: 08376125**

\* Change of name is subject to approval of BSE LTD.

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## Annexure-A

### Appointment of Mrs. Palak Malviya as Company Secretary and Compliance officer

SR. NO.	PARTICULARS	DETAILS
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ <del>cessation</del> (as applicable) Term of appointment	14.11.2023
3.	Brief profile (in case of appointment)	Mrs. Palak Malviya is a qualified Company Secretary having expertise in legal and Secretarial Compliances, Listing of Securities and having experience of more than 10 years in the field.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None