

# 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](mailto:investor.deepti@gmail.com)

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**Date:** 27<sup>th</sup> July, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001.  
Dear Sir / Madam,

**Sub: Outcome of Board meeting held today i.e. 27<sup>th</sup> July, 2023**

**Ref: Security Id: ARYAVAN / Code: 539455**

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. 27<sup>th</sup> July, 2023, at the Registered Office of the Company which commenced at 3:00 P.M. and concluded at 4:20 P.M. inter-alia has considered and approved Appointment of Mr. Jashvantbhai Patel (DIN: 10211877) as a Non – Executive Director of the Company w.e.f. 27<sup>th</sup> July, 2023.

The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as “**Annexure A**”.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Aryavan Enterprise Limited**

**Prafullchandra Patel**  
**Managing Director**  
**DIN: 08376125**

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## Annexure - A

### 1. Appointment of Mr. Jashvantbhai Patel (DIN: 10211877) as a Non-Executive Director of the Company:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment as a Non-Executive Director w.e.f. 27 <sup>th</sup> July, 2023
2.	Date of appointment & term of Appointment	<b>Date:</b> 27 <sup>th</sup> July, 2023 <b>Term:</b> Appointment subject to approval of Shareholders in General Meeting and liable to retire by rotation
3.	Brief profile (in case of appointment);	Mr. Jashvantbhai Patel, aged 70 years, he has pretty good experience in the field of Pharmaceutical Industry
4.	Disclosure of relationships between directors (in case of appointment of a director)	Father of Mr. Hiren Patel ( Non-Executive Director)