

Date: March 26th, 2021

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

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company.

Ref: Aviva Industries Limited. (Security Id/Code: AVIVA/512109)

Respected Sir,

In reference to captioned subject and pursuant to Regulation 30 and Schedule III Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I am hereby informing you about the Occurrence of the following event:

1. I, Ms Shivani Pathak, Company Secretary and Compliance Officer of the Company had tendered my resignation as a Company Secretary and Compliance Officer of the Company due to personal reasons, on February 24th, 2021, effective from the closure of the Business hours of March 26th, 2021 i.e. after serving of 30 days of Notice Period.

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

Thanking You,
Yours faithfully,

For, **Aviva Industries Limited**




Shivani Pathak
Company Secretary & Compliance Officer