



To,  
BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001  
**Scrip Code: 513544**

**Subject: Intimation of change in Secretarial Auditors and Management of the Company.**

**Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that

1. Pursuant to Section 204 of the Companies Act, 2013 and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today i.e. 01<sup>st</sup> September, 2025, have approved and recommended to the Members of the Company for their consideration and approval the appointment of M/s SCS & CO. LLP, Company Secretaries as the Secretarial Auditor of the Company at the ensuing 41<sup>st</sup> Annual General Meeting of the members of the Company, for a term of 5 consecutive Years,

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are given in '**Annexure A**' attached to this letter.

2. Mrs. Shetna Patel (DIN: 06642724) appointed as Non-Executive Director has resigned w.e.f 01<sup>st</sup> September, 2025. We thank her for valuable contributions to the Company during her tenure and wish her success in her future endeavors. A copy of the Resignation letter is enclosed below for your reference.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11, 2024 attached below as: **Annexure-B.**

3. Mr. Chetan Rajnikant Gandhi (DIN: 00821794) appointed as Non-Executive Independent Director has resigned w.e.f 01<sup>st</sup> September , 2025. We thank him for his valuable contributions to the Company during his tenure and wish him success in his future endeavors. A copy of the Resignation letter is enclosed below for your reference.



The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11, 2024 attached below as: **Annexure-C.**

4. Mrs. Shetna Patel (PAN: BLEPP1035N) appointed as Chief Financial Officer has resigned w.e.f 01<sup>st</sup> September, 2025. We thank her for her valuable contributions to the Company during her tenure and wish her success in her future endeavors. A copy of the Resignation letter is enclosed below for your reference.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11, 2024 attached below as: **Annexure-D.**

Kindly acknowledge the receipt and take the same on record.

Thanking you.

Yours faithfully,

**For, AVIVA INDUSTRIES LIMITED**

**BHARVIN PATEL**  
**Managing Director**  
**DIN: 01962391**

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are given below:

**Appointment of M/s. SCS & CO. LLP, Practicing Company Secretaries as Secretarial Auditors of the Company for the first term of 5 consecutive years.**

| Sr. No | Particulars                                                                             | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|--------|-----------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | Reason for Change viz, appointment, <del>resignation, removal, death or otherwise</del> | Appointment of SCS & CO. LLP, Company Secretaries, Ahmedabad as Secretarial Auditors of the Company for a first term of 5 consecutive years as per Regulation 24A(1) (a) of SEBI (Listing Obligations and Disclosure) (third Amendment) Regulations 2024, subject to approval of the members at the ensuing Annual General Meeting.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 2.     | Date of appointment/ <del>cessation</del> (as applicable) & term of appointment         | Appointment of SCS & CO. LLP, Company Secretaries, shall be effective from the conclusion of 33 <sup>rd</sup> Annual General Meeting till the conclusion of 38th Annual General Meeting, subject to approval of the members at the ensuing Annual General Meeting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 3.     | Brief profile (in case of appointment)                                                  | <p>M/s. SCS AND CO. LLP (LLPIN: AAV-1091), (Firm Registration No.: L2020GJ008700, Peer Review No. 1677/2022) is an Ahmedabad (India) based firm. The firm is a blend of experienced Practicing Company Secretaries in different areas of practice.</p> <p>Mr. Abhishek Chhajed (Mem No.: FCS 11334 and COP No.: 15131), he is partner in M/s. SCS AND CO. LLP. He has professional experience of more than 7 years.</p> <p>His areas of practice are secretarial compliance applicable to Listed/Unlisted Company's pursuant to Company/Corporate Laws, SEBI Laws, SEBI (LODR)/Listing Regulations, SEBI ICDR Regulations, National Company Law Tribunal services RBI Laws, IBC, Valuation of securities under IBBI/Companies Act/Income Tax Act/ FEMA, IEC, Trademark/Intellectual Property and other allied professional services.</p> <p>He has major industry exposures i.e. Manufacturing, Textile, Infrastructure, Banking Services, Non-Banking finance companies, Broking Companies, Capital market intermediaries, EPC- Power/Energy Sector, Edible Oil, Constructions- Real Estate, Metal, Home appliances, IT and IT enables Companies etc.</p> |

|    |                                                                                      |    |
|----|--------------------------------------------------------------------------------------|----|
| 4. | Disclosure of relationships between Directors (in case of appointment of a director) | NA |
|----|--------------------------------------------------------------------------------------|----|

### Annexure B

#### **Resignation of Mrs. Shetna Patel (DIN: 06642724) appointed as Non-Executive Director.**

| Sr. No | Particulars                                                                                | Description                                                     |
|--------|--------------------------------------------------------------------------------------------|-----------------------------------------------------------------|
| 1.     | Reason for Change viz, <del>appointment, resignation, removal, death or otherwise</del>    | Resignation from post of Non-Executive Director of the Company. |
| 2.     | Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del> | September 01, 2025                                              |
| 3.     | Brief profile (in case of appointment)                                                     | NA                                                              |
| 4.     | Disclosure of relationships between Directors (in case of appointment)                     | NA                                                              |

### Annexure C

#### **Resignation of Mr. Chetan Rainikant Gandhi (DIN: 00821794) appointed as Non-Executive Independent Director.**

| Sr. No | Particulars                                                                                | Description                                                                 |
|--------|--------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| 1.     | Reason for Change viz, <del>appointment, resignation, removal, death or otherwise</del>    | Resignation from post of Non-Executive Independent Director of the Company. |
| 2.     | Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del> | September 01, 2025                                                          |
| 3.     | Brief profile (in case of appointment)                                                     | NA                                                                          |
| 4.     | Disclosure of relationships between Directors (in case of appointment)                     | NA                                                                          |

**Annexure D**

**Resignation of Mrs. Shetna Patel (PAN: BLEPP1035N) appointed as Non-Executive Independent Director.**

| <b>Sr. No</b> | <b>Particulars</b>                                                                         | <b>Description</b>                           |
|---------------|--------------------------------------------------------------------------------------------|----------------------------------------------|
| 1.            | Reason for Change viz, <del>appointment, resignation, removal, death or otherwise</del>    | Resignation from post of CFO of the Company. |
| 2.            | Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del> | September 01, 2025                           |
| 3.            | Brief profile (in case of appointment)                                                     | NA                                           |
| 4.            | Disclosure of relationships between Directors (in case of appointment)                     | NA                                           |