



Aarvi Encon Limited
Formerly known as Aarvi Encon Private Limited
CIN : L29290MH1987PLC045499
(ISO 9001 : 2015 & OHSAS 18001 : 2007)



Regd. Office : B1-603, 6th Floor, Marathon Innova, Marathon Nextgen Complex,
Opp. Peninsula Park, Lower Parel, Mumbai - 400 013, INDIA.



AEL/NSE/2020-21/53

Date: March 08, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Kind Attention: Head – Listing
Symbol: AARVI

Sub: - Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that Mr. Jay H. Shah has resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f March 08, 2021. The resignation letter dated February 09, 2021 attached herewith for your kind perusal.

This is for your information and records purpose.

Thanking You,

Yours Faithfully,
For Aarvi Encon Limited

Jaydev V. Sanghavi
Executive Director & CFO
(DIN: 00759042)

Date :- February 09, 2021

To,
The Board of Directors,
Aarvi Encon Limited
B1-603, Marathon Innova, Marathon Nextgen Complex,
Lower Parel (West), Mumbai – 400 013.

Kind Attention: - Mr. Virendra D. Sanghavi, Managing Director
Mr. Jaydev V. Sanghavi, Executive Director & CFO

Sub:- Resignation from the post of Company Secretary.

Dear Sir,

This is to inform you that I have got a better opportunity outside AARVI and hence resigning from the post of Company Secretary on or before March 08, 2021. It was a wonderful experience working with AARVI under your leadership.

I would really thank the entire board for their guidance and support during my tenure. Wishing AARVI the best success in future.

Further If I can assist with the transition to my successor then please let me know.

Thanking you,

Yours faithfully,

Jay Harish Shah
Digitally signed by
Jay Harish Shah
Date: 2021.02.09
00:38:29 +05'30'

Jay H. Shah
Company Secretary
Membership No. A45556