



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/2020-21/55

Date: March 16, 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 on reappointment of Independent Director of the Company under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III - Part A – Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Board of Directors on recommendation of Nomination and Remuneration Committee have approved reappointment of Dr. (Mrs.) Padma V. Devarajan (DIN: 08064987) as an Independent Non-Executive Director of the Company by way of circular resolution on Monday, March 15, 2021, for a second term of 5 years commencing from February 01, 2021, subject to shareholders approval of the Company at ensuing Annual General Meeting.

Dr. (Mrs.) Padma V. Devarajan is not debarred from holding the office of a Director by virtue of any SEBI order or any other authority.

Further, the additional details required under the Regulations are enclosed herewith.

This is for your information and record.

Thanking You,

Yours Faithfully,

For **Aarvi Encon Limited**

Jaydev V. Sanghavi

Executive Director & CFO

DIN: 00759042

Additional details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

REAPPOINTMENT OF DR. PADMA DEVARAJAN (DIN: 08064987) AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR

Sr. No.	Details required	Particulars
1.	Reason for change	Reappointment as an Independent Non-Executive Director of the Company on completion of the first term.
2.	Date and term of appointment/cessation	Reappointment with effect from February 01, 2021 for second term of 5 years.
3.	Brief profile (in case of appointment)	Not applicable.
4.	Disclosure of relationships between Directors	Dr. Padma Devarajan is not related to any of the Directors or Promoters of the Company.

For Aarvi Encon Limited



Jaydev V. Sanghavi
Executive Director & CFO
DIN: 00759042