



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/2021-22/09

June 4, 2021

To,
The Manager
National Stock Exchange of India Limited
Corporate Communication Department
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

Sub.: **Disclosure on account of change in the Key Managerial Personnel ("KMP") of Aarvi Encon Limited ("the Company") under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirement(s)) Regulations, 2015 ("said Regulation")**

Symbol: AARVI

Dear Sir/Madam,

This is in pursuance to the captioned subject, we would like to inform that the Board of Director in its meeting held on June 3, 2021, has considered and approved the appointment of Ms. Leela Soban Singh Bisht (Membership No. 59748) as the Company Secretary and Compliance Officer of the Company with immediate effect.

Sr. No	Particular	Details
1	Name	Ms. Leela Soban Singh Bisht
2	Reason for Change	Appointment as the Company Secretary and Compliance Officer of the Company.
3	Date of Appointment	June 3, 2021
4	Brief Profile	Ms. Leela Soban Singh Bisht is an Associate Member of Institute of Company Secretaries of India (ICSI), Law Graduate (Mumbai University) and Master of Commerce (Mumbai University).
5	Disclosure of Relationship with the Director	She has no relationship with the Directors of the Company.

Please note Ms. Leela Soban Singh Bisht, Company Secretary and Compliance Officer of the Company is authorised to make disclosure(s) of material information/event to the Stock Exchange(s) from time to time under the said Regulation.

Yours faithfully,
For Aarvi Encon Limited

Jaydev V. Sanghavi
DIN: 00759042
Executive Director & CFO