



Aarvi Encon Limited

CIN : L29290MH1987PLC045499
(ISO 9001 & 14001 & ISO 45001)

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



AEL/NSE/2023-24/25

Date: November 23, 2023

To,
National Stock Exchange of India Limited
Listing & Compliance Department Exchange
Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051.

Symbol: AARVI

Sub: Resignation of Independent Director.

Dear Sir/Madam,

Pursuant to Regulation 30 and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that Mr. Sharad S. Sanghi (DIN: 00265977), Non-executive, Independent Director of the Company, has tendered his resignation vide resignation letter dated November 23, 2023, with effect from the closure of Business hours, due to personal commitments and other pre-occupations.

Further, the Company has received confirmation from Mr. Sharad S. Sanghi, that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated November 23, 2023, is attached herewith.

The details as required under Regulation 30 of Listing Regulations read with SEBI Circular dated CIR/CFD/CMD/4/2015 dated September 09, 2015 are below.

1. Reason for Change in Directors:	Resignation of Independent Director due to personal commitments and other pre-occupation
2. Date of Cessation	November 23, 2023 (Closure of Business Hours)
3. Brief Profile (In case of Appointment of Director)	NA
4. Disclosure of relationship between Directors:	NA

This is for your information and record.

Thanking You,
Yours Faithfully,

For Aarvi Encon Limited

Jaydev Sanghavi

Jaydev V. Sanghavi
Executive Director & CFO
DIN: 00759042



SHARAD SHYAM SANGHI

Address: 23, Seagull, Carmichel Road, Cumballa Hill, Gamdevi, Mumbai - 400026

Email id: sharad.sanghi@global.ntt

To,

**The Board of Director of
Aarvi Encon Limited**

B1-603, Marathon Innova,

Marathon NextGen,

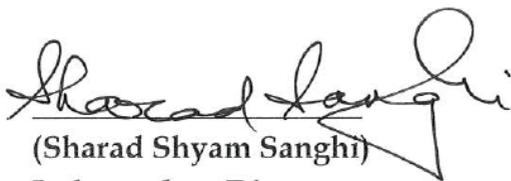
Lower Parel (W), Mumbai - 400013

Subject: Resignation as an Independent Director

Dear Sir(s),

I, Sharad Shyam Sanghi (DIN: 00265977), hereby tender my resignation as an Independent Director from the Board of Directors and respective Board Committees (of which I was a member) of Aarvi Encon Limited with effect from the date of this letter due to preoccupation and personal commitments. I, further confirm that there is no other material reason for my resignation.

I request the Board to take the above information on record and to do all such acts, deeds, things etc. as required under the provisions of Companies Act, 2013 and comply with other necessary formalities, if any, incidental thereto.



(Sharad Shyam Sanghi)

Independent Director

DIN: 00265977

Date: 23rd Nov 2023

Place: MUMBAI

Accepted
Jaydev Sanghi
24/11/2023.

