

ARYAVAN ENTERPRISE LIMITED

CIN: L52100GJ1993PLC018943

ADDRESS: 308, Shital Varsha Arcade, Opp. Girish Cold Drinks, C. G. Road,
Navrangpura, Ahmedabad – 380 009

E-mail: investor.deepti@gmail.com

Date: 22nd January, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai –400001

Dear Sir / Ma'am,

Sub: Intimation of Resignation of Company Secretary

Ref: Security Id: ARYAVAN / Code: 539455

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Ms. Disha Barot, has resigned from the position of the Company Secretary of the Company with effect from 22nd January, 2022.

Further, the Company has received confirmation from Ms. Disha Barot that there are no other material reasons for her resignation other than those which is provided in the resignation letter.

Sr. No.	Disclosure Requirements	Details
1	Reason for Resignation	Due to Pre-occupation Ms. Disha Barot has expressed her intention to resign from the post of Company Secretary of the Company w.e.f. 22 nd January, 2022.
2	Date of Resignation	22 nd January, 2022.

Kindly take the same on your record and oblige us.

Thanking You

For, **Aryavan Enterprise Limited**

Jitendrakumar Malviya
Managing Director
DIN: 08015437