



**August 12, 2025**

To,  
Listing Department,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001

**Scrip Code: 512109**

Respected Sir/Ma'am,

**Sub: Outcome of Meeting of the Board of Directors held today i.e. Tuesday, August 12, 2025 -Appointment of Statutory Auditor.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held today i.e. Tuesday, August 12, 2025 the Board of Directors noted/approved inter-alia the following;

**1. APPOINTMENT OF M/S. S K BHAVSAR & CO. AS THE STATUTORY AUDITOR OF THE COMPANY**

The board of directors of the company based on the recommendation and approval of the audit committee has approved to appoint **M/S. S K BHAVSAR & CO.** Chartered Accountants, having (Firm's Registration No. 0145880W) as the Statutory Auditors of the Company to hold office till the conclusion of the Annual General Meeting (AGM) of the company to be held in the year 2025-26.

The details and brief profile of the Statutory auditor is attached as **Annexure**.

The Board Meeting Commenced at 03:00 PM and concluded at 04:40 PM

You are requested to kindly take the above information on record.

**Thanking you,**

**Yours faithfully,**

**FOR AVIVA INDUSTRIES LIMITED**

**BHARVIN PATEL SURESHBHAI**  
**MANAGING DIRECTOR**  
**DIN: 01962391**

**ENCL: AS ABOVE**



**Annexure**

**Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015**

**Appointment as Statutory Auditors:**

Name of the Company	AVIVA INDUSTRIES LIMITED
Name of the Auditor	M/S. S K BHAVSAR & CO. Chartered Accountants. (Firm's Registration No. 0145880W)
Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditor of the Company till the conclusion of AGM to be held in FY 2025-26.
Effective Date of Appointment	August 04, 2025
Brief profile	M/s. S K BHAVSAR & CO.  Chartered Accountants,  The team of young, passionate and energetic professionals offering cost-effective and high-technology services to our clients. They are currently providing services related to Tax Consultancy, Auditing & Assurance, Accounts, Corporate Laws, Project Finance & Investment Consultancy across India.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Any other information	NA