

August 21,2025

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

SCRIP CODE – 512109

Subject: Outcome of the Board Meeting Held on August 21, 2025.

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (`SEBI LODR Regulations'), we wish to inform you that in the Meeting of the Board of Directors of the Company held on August 21, 2025 the Board of Directors noted/approved inter-alia the following;

1. Appointment of Executive Director

The Board has approved the appointment of **Mr. NIKHIL PATEL** (DIN: 11252908) as the **Executive Director** of the Company for a period of **5 years** with effect from **August 21, 2025**, subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.

2. Appointment of Executive Director

The Board has also approved the appointment of **Mr. SANJAYKUMAR ASHOKBHAI PATEL** (DIN: 11252680) as the **Executive Director** of the Company for a period of **5 years** with effect from **August 21, 2025**, subject to the approval of shareholders in the ensuing Annual General Meeting.

3. Appointment of Mr. SANJAYKUMAR ASHOKBHAI PATEL as Chief Financial Officer (CFO)

The Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee of the Board and as approved by the Audit Committee of the Board has appointed **Mr. SANJAYKUMAR ASHOKBHAI PATEL** as Chief Financial Officer of the Company with effect from August 21, 2025.

In this connection, please find enclosed the following:

- The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFDPoD2/ CIR/P/2023/120 dated July 11, 2023 relating to the appointment of **Mr. NIKHIL PATEL** as Executive Director - **Annexure A.**



- The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFDPoD2/CIR/P/2023/120 dated July 11, 2023 relating to the appointment of **SANJAYKUMAR ASHOKBHAI PATEL** as Executive Director - **Annexure B.**

- The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFDPoD2/CIR/P/2023/120 dated July 11, 2023 relating to the appointment of **SANJAYKUMAR ASHOKBHAI PATEL** as Chief Financial Officer - **Annexure C.**

We request you to take this on record and to treat the same as compliance with the applicable provisions of the SEBI LODR Regulations.

The Board Meeting commenced at 05:00 PM and concluded at 06:00 PM.

Thanking you.

Yours faithfully

For AVIVA INDUSTRIES LIMITED

BHARVIN PATEL SURESHBHAI
MANAGING DIRECTOR
DIN: 01962391

Annexure A

Disclosures required under Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD2/CIR/P/2023/120 dated July 11, 2023.

Sr.No.	Details of the events	Information on the events
1.	Reason for Change (viz. appointment, resignation, removal, death or otherwise)	Mr. NIKHIL PATEL has been appointed as Executive director of the Company with effect from August 21,2025.
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment - August 21, 2025.
3.	Brief Profile (in case of appointment)	Mr. NIKHIL PATEL has completed his Graduation in B.com.
4.	The disclosure of relationships between director (in case of appointment of a director).	No
5.	Any other information	NA

Yours faithfully
For AVIVA INDUSTRIES LIMITED

BHARVIN PATEL SURESHBHAI
MANAGING DIRECTOR
DIN: 01962391

Annexure B

Disclosures required under Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD2/CIR/P/2023/120 dated July 11, 2023.

Sr.No.	Details of the events	Information on the events
1.	Reason for Change (viz. appointment, resignation, removal, death or otherwise)	Mr. SANJAYKUMAR ASHOKBHAI PATEL has been appointed as Executive director of the Company with effect from August 21,2025.
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment - August 21, 2025.
3.	Brief Profile (in case of appointment)	Mr. SANJAYKUMAR ASHOKBHAI PATEL has completed his education till higher secondary.
4.	The disclosure of relationships between director (in case of appointment of a director).	No
5.	Any other information	NA

Yours faithfully
For AVIVA INDUSTRIES LIMITED

BHARVIN PATEL SURESHBHAI
MANAGING DIRECTOR
DIN: 01962391

Annexure C

Disclosures required under Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD2/CIR/P/2023/120 dated July 11, 2023.

Sr.No.	Details of the events	Information on the events
1.	Reason for Change (viz. appointment, resignation, removal, death or otherwise)	Mr. SANJAYKUMAR ASHOKBHAI PATEL has been appointed as Chief Financial Officer of the Company with effect from August 21, 2025.
2.	Date of appointment/cessation (as applicable) & term of appointment	Mr. SANJAYKUMAR ASHOKBHAI PATEL will be appointed as Chief Financial Officer of the Company with effect from August 21, 2025. The term of appointment shall commence from August 21, 2025 and continue till his resignation or him attaining the age of retirement as per Company's Internal Human Resource Policy, whichever is earlier.
3.	Brief Profile (in case of appointment)	Mr. SANJAYKUMAR ASHOKBHAI PATEL has completed his education till higher secondary.
4.	The disclosure of relationships between director (in case of appointment of a director).	No
5.	Any other information	NA

Yours faithfully
For AVIVA INDUSTRIES LIMITED

BHARVIN PATEL SURESHBHAI
MANAGING DIRECTOR
DIN: 01962391