

AVIVA INDUSTRIES LIMITED

CIN: L51100MH1984PLC034190

Registered Office: GROUND FLOOR, SHOP NO. 4 CASA BLANCA, PLOT NO. 45, SECTOR NO. 11 CBD BELAPUR,
NAVI MUMBAI — 400614, MAHARASHTRA.

Corporate Office: C-3/1001, Anushruti Tower, Near Jain Temple, Opp. New York Tower, Nr. Thaltej Cross road,
S.G Highway, Ahmedabad - 380054, Gujarat, India.

Email: aviva.amd@gmail.com

Phone: +91-79-26856515/16

December 08,2025

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

SCRIP CODE - 512109

Sub: Outcome of the Board Meeting Held today i.e. on Monday, December 08, 2025.

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular dated September 9, 2015.

Dear Sir/Madam,

With reference to above, we hereby inform that meeting of Board of Directors of the Company was held today Monday, December 08, 2025, in which Board of Directors of the company has considered and approved following business:

1. Appointment of Ms. Parakh Patel (Membership Number: A37027) as Company Secretary and Compliance Officer of the Company w.e.f., December 08, 2025.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as **Annexure - 1**.

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 06:00 PM and concluded at 06:30 PM.

Thanking you.

Yours faithfully

For AVIVA INDUSTRIES LIMITED

BHARVIN PATEL SURESHBHAI
MANAGING DIRECTOR
DIN: 01962391

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Annexure A

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and SEBI Circular vide reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Key Managerial Personnel is given hereunder:

BRIEF PROFILE OF COMPANY SECRETARY & COMPLIANCE OFFICER

Name of the Company Secretary	Ms. Parakh Patel
Membership Number	A37027
Father's Name	Shitalbhai Natubhai Patel
Date of Birth	09/09/1991
Qualification	Ms. Parakh Patel is an Associate Member. Further, Ms. Parakh Patel has also completed her graduation in B.com Hons. in Finance and Accounting and Post-Graduation in Human Resources, both from M.S. University, Baroda.
Experience/Expertise in Specific Functional Areas	Ms. Parakh Patel has over seven years of experience in secretarial and legal compliance functions, having worked with Green Brilliance Energy Pvt. Ltd., CVG Seating (India) Pvt. Ltd., Comed Chemicals Ltd., and BobShell Electrodes Ltd. His experience includes conducting Board and Annual General Meetings, maintaining statutory records, handling share transfers and transmissions, assisting in preparation of financial statements, supporting cost audit filings, and managing quarterly and annual listing compliances such as financial results, shareholding patterns, and XBRL filings.
Shareholding in the Company	NIL
Reason for Appointment	To fulfil the requirement of Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.
Date of Appointment	With effect from December 08, 2025.

Yours faithfully
For AVIVA INDUSTRIES LIMITED

BHARVIN PATEL SURESHBHAI
MANAGING DIRECTOR
DIN: 01962391