



**Aarvi Encon Limited**  
Formerly known as Aarvi Encon Private Limited  
CIN : L29290MH1987PLC045499  
(ISO 9001 : 2015 & OHSAS 18001 : 2007)

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



AEL/NSE/2020-21/53

Date: March 08, 2021

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

Kind Attention: Head – Listing  
**Symbol: AARVI**

Sub: - Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that Mr. Jay H. Shah has resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f March 08, 2021. The resignation letter dated February 09, 2021 attached herewith for your kind perusal.

This is for your information and records purpose.

Thanking You,

Yours Faithfully,  
For Aarvi Encon Limited

Jaydev V. Sanghavi  
Executive Director & CFO  
(DIN: 00759042)