



Aarvi Encon Limited

CIN : L29290MH1987PLC045499

(ISO 9001 & 14001 & ISO 45001)

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



AEL/NSE/2024-25/07

Date: May 10, 2024

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: - Appointment of Internal Auditors of the Company by the Board in its meeting held on Friday, May 10, 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, This is to inform you that the meeting of the Board of Directors of the Company held on Friday, May 10, 2024 considered and approved the following matter:

Appointment of Internal Auditors

1. Re-appointment of M/s Natwarlal Vepari & Co., Chartered Accountants as Internal Auditors of the Company for the FY 2024-25.

The above information is also available on the website of the Company at www.aarviencon.com.

This is for your information and record.

Thanking You,

Yours Faithfully,
For Aarvi Encon Limited



Leela Bisht
Company Secretary & Compliance Officer
Membership No.: A59748

Annexures:

1. Brief Profile of M/s Natwarlal Vepari & Co., Chartered Accountants, Internal Auditors.



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BREIF PROFILE OF .M/S NATWARLAL VEPARI & CO., CHARTERED ACCOUNTANTS, INTERNAL AUDITORS OF THE COMPANY.

Natwarlal Vepari & Co. ('the firm') is registered with the Institute of Chartered Accountants of India ('ICAI') with Registration No. 106971 W. The head office of the firm is at 903/904, Raheja Chambers, Free Press Journal Marg Nariman Point, Mumbai 400 021. The firm has seven partners. The firm was formed in 1959 and has been engaged in statutory and internal audits of different industry for more than six decades"

For Aarvi Encon Limited



Leela Bisht

Company Secretary & Compliance Officer

Membership No.: A59748

Date: May 10, 2024